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UNIVERSITY OF ALBERTA
ARCHIVES
ACCESSION No. 70-91-1
REFERENCE No.

FIRST MEETING OF SENATE

of the

UNIVERSITY OF ALBERTA

AGENDA.

1. Appointment of Chairman of Senate.
2. Appointment of Secretary of Senate. (To serve until appointment of Registrar.)
3. Remarks by Hon. Dr. Rutherford.
4. Remarks by Dr. Tory.
5. Methods of doing business.
   (a) Private Meetings. (b) On Agenda proposed by the Executive, any Senator having the right to propose any question when Agenda is exhausted.
6. Date of opening Classes.
7. Place of holding Classes.
8. First courses to be given.
9. Designation of the First Faculty.
10. Scale of Salaries: (a) Professors. (b) Assistant Professors. (c) Lectures.
11. Term of engagement in each case.
12. Staff required for the coming year.
13. Method of securing staff.
14. University Calendar.
15. University Registrar.
16. Requirements for the coming year: (a) Salaries. (b) Equipment.
17. Appointment of Hon. Treasurer.
18. Appointment of Executive and Finance Committee.
19. Selection of Bank.
20. Methods of paying accounts.
21. Attitude towards benefactions.
22. Problem of lodging students.

23. Scholarships.
24. Vice Chancellor.
25. Date of Convocation.
26. Committee on Convocation.
27. Relation of Affiliated Colleges to University Site.
28. University Buildings: (a) General Plan. (b) Relation to Public Works Department.
29. Senate Expenses.

First Meeting of University Senate

The first meeting of the Senate of the University of Alberta was held in the I.O.O.F. Hall, Strathcona on Monday March 30th 1908. The following members of the Senate being present; Hon. A. C. Rutherford, Minister of Education, Hon Mr. Justice Stuart (Chancellor) Hon Mr. Justice Beck Dr. H. M. Tory (President) and Messrs P. J. Nolan K.C., O. Boyd, M.D.C.M. R. J. Hutchings, John A. McDougall, J. J. Gaetz, E. K. Strathy, Jas. McCaig M.A. LL.B. W. D. Ferris M.D.; R. S. Jenkins M.A. Geo. Harcourt B.S.A. and W. S. Galbraith M.D.C.M.

Hon. Dr. Rutherford moved, seconded by Dr. H. M. Tory that Hon Mr. Justice Stuart (Chancellor) be invited to act as Chairman of the meeting. No objections being offered, Hon Mr. Justice Stuart accordingly took the Chair.

On taking the Chair the Chancellor said he did not propose making any lengthy preliminary remarks as the meeting had a great deal of work before it and he felt sure the members of the Senate were as anxious as he himself to get on with the business on hand. He accordingly invited Mr. A. D. Hills, Mayor of Strathcona to address the meeting.

Mayor Hills cordially welcomed the Chancellor and members of the Senate to Strathcona. He assured the

of the happiness felt by the Citizens of Strathcona when the announcement was made that Strathcona had been selected as the home of the Provincial University, and that the citizens would at all times be prepared to assist the University authorities in their endeavors to cultivate that dignity which the educational centre of the province should at all times maintain.

The Chancellor extended the thanks of the Senate to Mr. Mills for his address.

The regular business of the meeting was then proceeded with.

Secretary

It was moved by Mr. P. J. Nolan and seconded by Mr. E. J. Hutchings that Harold W. Riley be appointed Secretary of the Senate, pending the appointment of a permanent Registrar (Carried Unanimously)

The Chancellor explained the absence of Senators Dr. J. H. Riddell Dr. R. G. Brett and Dr. G. A. Kennedy, their absence being occasioned by Messrs Riddell and Brett being absent from the province and on account of Dr. Kennedy being detained on account of professional business.

Hon. Dr. Rutherford, Minister of Education was then called upon by the Chancellor to address the meeting. Dr. Rutherford explained that 258 acres

of land had been purchased by the Government for a University Site at a cost of $150.000.00 x. The land lies immediately to the west of the City of Strathcona, fronting on the Saskatchewan River, and a portion of it is within the boundaries of the City. He estimated that the property is now worth $300.000.00. At present an amount of about $11.000.00 was available for immediate use and an additional sum of about $30.000.00 would be obtainable later on. Dr. H. M. Tory had been appointed President of the University by the Lieutenant Governor in Council in accordance with Section 45 of the University Act. Dr. Tory comes from one of the Greatest Seats of learning in the Dominion (McGill University) and he felt sure would bring a great power to bear in laying the foundations of Alberta's University. If the Senate decided to start classes this year Dr. Tory was prepared to undertake the appointment of professors, and in the event of the Senate deciding not to start classes this year, Dr. Tory would devote his energies to organization work. If classes are started this year quarters would have to be rented in Strathcona as new buildings could not be erected for two or three years. The present Legislative Assembly has been

very liberally disposed towards the University and doubtless future Legislatures would be equally as favorably disposed towards ~~it~~ all educational institutions of a public character. The present University act will doubtless need to be amended somewhat at subsequent sessions of the Legislature in order to permit of the fullest expansion of every branch of the University - applause -

The Chancellor next invited Dr. Tory, the President to address the meeting.

Dr Tory reminded the members of the Senate of the historic nature of the present gathering. The establishment and organization of a University is a great work in the beginning of which only a few can participate. We are not called upon to re-organize some old disorganized institution but we are laying the first foundations of a University which will be for the benefit and upbuilding of the province as a whole. We can congratulate ourselves on the fact that we are not called upon to deal with religious strifes of any nature, but we are starting the work as a united body. We ought to realize too that we cannot cut loose from tradition. We must use tradition as a guide and take from it the best that it contains to guide us in our work. The establishment of the University is the crowning of the educational

system of the province, and in beginning the work there are three things necessary for the successful carrying out of the University scheme. First of all we want men. Men in every sense of the term. In his selection of a staff he would endeavor to bring to the province men of the highest scholastic attainments and mental calibre. In the second place the establishment and equipment of the library is of the highest and most paramount importance. We want a library from which the men can draw and expand their knowledge, and one that will be a constant stimulant and assistant in their work. In this connection he would like to announce that Hon Dr. Rutherford has agreed to furnish the library with a complete set of works by Canadian Authors. The third thing necessary was the equipment. The acquisition of a proper equipment would be a large undertaking, but we must face the problem frankly and fearlessly and from year to year add to the equipment so that in time we may succeed in equipping the University in the very best way. (applause)

At the conclusion of his address Dr. Tory suggested that the meetings of the Senate be private.

Dr. Ferris moved seconded by Rev. P. J. Nolan, "That the meetings of the Senate be private and that the

press be furnished with such information as the President and Secretary may deem wise"
Some discussion followed in which Mess. Justice Beck Hon Dr. Rutherford and others participated resulting in the adoption of the resolution

Opening of Classes

The question of opening Classes was then taken up. Dr Tory explained that after having visited all parts of the province and carefully studying the situation he was of the opinion that in the event of the Senate deciding to open Classes in the fall, about 35 or 40 students would be prepared to enter the University. Certainly not less than 30 students would enter. He was of the opinion from what he had seen during his visit through the province that Classes should be started.

Dr Rutherford drew the attention of the Senate to the fact that the University of Harvard had started Classes with 9 students, Toronto with 26 and McGill with 10 and expressed the opinion that in viewing the question from that standpoint he thought Alberta was quite justified in opening Classes.

Mr. McCaig expressed himself as favorable to the opening of Classes as did also a number of other members of the Senate.

It was moved by Jas McCaig and seconded by J. J. Gaetz

"That classes be opened in the fall of 1908, at a date to be decided upon by the President". Carried unanimously—

Place of holding classes

The question of selecting a building in which classes could be held was then discussed. Dr. Tory explained that two buildings in Strathcona had been offered to him, either of which would be adapted for class purposes. One was the I.O.O.F. hall, the building in which the present meeting was being held, and the other was the West end School which the School board had informed him would be available at the end of the present school term. This latter building could be used without any changes being made. It was finally decided to leave the selection of ~~a~~ quarters in the hands of a committee to be appointed later.

First Courses to be Given

Typewritten copies of a Calendar which had been prepared by Dr. Tory were distributed to the members of the Senate for examination and Dr. Tory moved, seconded by Mr. R. S. Jenkins that we organize the faculty of Arts and Sciences leading to a B. A. degree, and that we offer courses leading to B. A. and B. Sc. degree in Arts and B. Sc in applied Science"

A general discussion of the motion before the meeting followed.

Hon Mr. Justice Beck said he had not had an opportunity of studying the Calendar, but he presumed it was subject to any changes which may appear advisable. Under those circumstances he had no objections to its adoption.

Dr. Galbraith asked whether a

laboratory would be equipped at once. Dr. Tory replied that that would depend on the financial standing of the University, as the equipment of a laboratory was a very costly undertaking. Judge Beck asked if Biology would be a second year study to which Dr. Tory replied in the affirmative. Hon. Nolan asked if a curriculum for Matriculation had been prepared to which Dr. Tory replied that a curriculum had been prepared based on Standard VII of the schools of the province. The Chancellor, Hon Mr. Justice Stuart asked what would be the attitude of the University towards the teaching of Agriculture. Dr. Tory replied that the moment there is a demand for agriculture instruction he would endeavor to begin it. Hon. Dr. Rutherford said that the Government did not anticipate that it would be either advisable or necessary to establish an Agricultural College for 2 or 3 years to come. The Dept. of Agriculture is now doing a great deal of work in agriculture instruction that is usually done in agricultural colleges and he did not think there were sufficient students offering to warrant the Govt. in taking the step at the present juncture. Manitoba was a province whose principal industry was agriculture and yet that province had not found it necessary to establish an Agricultural College until 2 years ago.

Mr. Harcourt said that there are only 4 students from Alberta

at present attending ~~any~~ agricultural Colleges

Scale of Salaries.

The question of the Salaries to be paid to professors, lecturers and others was then discussed. Dr. Tory suggested that all heads of departments be treated alike and suggested a minimum salary for Professors of $2.500 per annum increasing at a stated yearly advance until a maximum of $3.000 is reached, and that all contracts be for a period of 5 years, revocable on a three months' notice. Dr Tory intimated that three professors would be required to start with as follows, English, classics and Modern languages. A general discussion followed in which the members of the Senate generally participated. All were agreed that good salaries should be paid and that the services of first class men only should be obtained. Dr Tory said that no professor would be appointed unless he had taken his Scholarship or an equivalent of a Doctor of philosophy degree

Dr Tory moved, seconded by Mr. R. J. Hutchings "That the following Scale of Salaries be adopted.

Professors $2.500 per year advancing at the rate of $100.00 per year until a maximum of $3.000.00 is reached.

Assistant Professors $1.800.00 per year advancing at the rate of $90.00 per year until a maximum of $2.250.00 is reached.

Lecturers $1.200 per year

Contracts with Professors and Assistant Professors to be for a period of 5 years, subject to dismissal by

the Senate on 3 months notice and that certain discretionary powers re transportation be left in the hands of the President"
The resolution was under discussion when adjournment for lunch was made at 1.10 P.M. On adjournment being announced Hon. Dr. Rutherford invited the members of the Senate to lunch at his residence, the invitation being accepted by all present.

Afternoon Session

The second session of the first meeting of the Senate of the University of Alberta was called to order by the Chancellor at 2.30. P.M. after the luncheon adjournment, all the members ~~being~~ present at the Morning Session being in attendance. The discussion re-Salaries being resumed. The Motion as read was adopted, Dr. Ferris alone dissenting.

Expenditure for 1908-9

Items Nos 12 and 16 on the agenda relating to ~~Salaries~~ Staff and equipment were then discussed. Dr. Tory estimated the expenditure for the Session 1908-9 would be about $25.000, divided as follows, Salaries $20.000, and Library $5.000 the latter amount including books and equipment. Hon. Dr. Rutherford

Dr. Tory's appointment as President

explained to the Senate the terms and conditions of Dr. Tory's appointment as President of the University. His Salary is to be $5.000 per year for the first 5 years at the expiration of which period it was to increase at the rate

of $500.00 per year for a further period of 5 years. Free residence is also to be furnished at the expiration of ~~2~~ 3 years. The contract is for a period of 10 years. It was moved by Mr. P.J. Nolan and seconded by Dr. Ferine, "That Dr. Tory be empowered to engage such professors, assistant professors, lecturers and other employees as in his opinion are necessary for carrying on the work of the University for the calendar year. Carried unanimously.

Mr. Jenkins expressed his disapproval of the idea of appointing all the professors and assistants outside of the province. She was strongly in favor of utilizing the material ~~here~~ available in the province, and he felt sure that many men now engaged in educational work in Alberta were eminently qualified to undertake the higher branches of learning and he felt an injustice would be done the whole of the teaching profession of the Province if ~~all~~ only outsiders were appointed. She would therefore move the following resolution" That in making appointments to the staff of the University of Alberta the men in the province should be first considered before we go outside, but nothing in this resolution shall be deemed to imply or construed as meaning that the best men should not be obtained"

A general discussion of Mrs. Jenkins' resolution followed in which the members of the Senate generally participated. The general consensus of opinion being that

the services of first class men only should be procured. If men possessing the necessary qualifications could be found in the province, it was generally felt that their claims would be given prior consideration but qualification and general fitness would ~~be~~ constitute the foundation of all appointments. [Mr. Nolan expressed his disapproval of the appointment of anyone to the University Staff who is now engaged in educational work in Alberta. He expressed the belief that the making of a single appointment would utterly demoralize the whole educational system of the province] Mr. Jenkins' resolution not being seconded, it was accordingly dropped.

[Mr. Nolan's remarks in brackets were made in a jocular spirit and not intended to be included in the minutes. They were accordingly omitted when the minutes were read] H.W.R. 6/7/08

Consideration of Calendar

Dr. Tory presented a draft of a Calendar which he had prepared and which, if adopted by the Senate, would be printed for distribution. A general discussion of the Calendar followed, the principal points of discussion being the division of the Calendar year. Some members favored the division of the Calendar year into two terms of equal duration other members thought three terms would work to better advantage. It was finally decided to accept the two term division for the present session. The schedule of fees set out in the Calendar was also favorably commented on, and on motion of Hon. Mr. Justice Beck, seconded by Mr. P. J. Nolan, the following resolution was moved and unanimously

adopted "That the Calendar as prepared by Dr. Tory be accepted for the current year, with such amendments regarding affiliated Colleges as may be drafted by a Committee consisting Dr. Tory and Hon. Mr. Justice Beck.

Registrar — It was not considered necessary to appoint a Registrar for the present year, as Dr. Tory had agreed to act as Registrar until such time as the work and finances of the University rendered such an appointment necessary. It was moved by Hon Mr. Justice Beck and seconded by Mr. P. J. Nolan: "That Dr. Tory be appointed acting registrar. Carried

Library — Moved by Mr. P. J. Nolan, seconded by Dr. Galbraith that Dr. Tory be authorized to expend a sum not exceeding $5,000 on books and equipment for the Library. — Carried.

Hon Treas. — Moved by Hon. Mr. Justice Beck seconded by Mr. P. J. Nolan that Mr. John A. McDougall be appointed Honorary Treasurer of the University - Carried.

Committees — Moved by Hon Mr. Justice Beck, seconded by Dr. Ferris that there be two Committees pro-tem one finance and the other Executive, to hold office until the next meeting of the Senate - Carried.

Moved by Hon. Mr. Justice Beck, seconded by Mr. R. J. Hutchings that the Executive Committee consist of three elected members and the Chancellor and President as ex-officio members - Carried

Nominations for the Executive Committee were called for and the following Gentlemen were nominated - Dr. Ferris by Mr. Justice Beck, Mr. John A. McDougall by Mr. Harcourt, and Hon. Mr. Justice Beck by Hon Dr. Rutherford.
Moved by Mr. R. J. Hutching, seconded by Dr. Ferris that nominations close. The motion being adopted. Messrs Dr. Ferris, John A. McDougall and Hon Mr. Justice Beck were declared elected as members of the Executive Committee

Finance Committee
Mc Caig
Dr. Riddell
Strathy
McDougall
Dr. Lory.

Moved by Mr. Harcourt, seconded by Dr. Ferris that the finance Committee consist of three elected members and the president and Hon- Treasurer as ex- officio members. Carried
Nominations were called for and the following Gentlemen were nominated Messrs Jas. McCaig, by Dr. Ferris Dr. J. H. Riddell by Mr. R. J. Hutching E. K. Strathy by Dr. Galbraith.
Moved by J. J. Gaetz, seconded by Dr. Galbraith, that nominations close and that all meetings of the Committee be held at the call of the President. The motion being adopted, Messrs McCaig, Dr. Riddell and Strathy were declared elected

Moved by Mr. Justice Beck, seconded by Mr. P. J. Nolan "That no monies be expended unless an appropriation has been made for the purpose by the

Senate and that all cheques shall be signed by the Hon. Treasurer and President - Carried

Moved by Dr. Tory Seconded by Mr. Justice Beck "That the selection of the place of holding Classes at the opening of the University be left with the Executive Committee - Carried -

Moved by Dr. Tory, Seconded by Mr. P.J. Nolan, "That the Government be now requested to hand over all Monies now in its possession belonging to the University, to the Hon. Treas, and that the selection of a bank be left in the hands of the finance Committee

Moved by Mr. Harcourt, Seconded by Mr. Jas. McCaig "That the question of looking after suitable lodging accomodation for the Students be left in the hands of the Executive Committee - Carried -

Scholarships The question of offering Scholarships was discussed and on motion of Dr. Galbraith, Seconded by Geo. Harcourt the following motion was passed; "That a Sum of $200 be appropriated from the funds of the University for Scholarship purposes at the Matriculation examination to be written in September - Carried -

Mr. John A. McDougall spoke of the beneficial effect the offering

of Scholarships would have in inducing prospective Students to do their best work in all examinations. As an incentive to this end he desired to offer the sum of $500.00 to the Senate for Scholarship purposes to be divided in any way they saw fit.

Moved by Mr. Nolan Seconded by Mr. Harcourt that the generous offer of Mr. McDougall of $500.00 for Scholarship purposes be accepted and that the thanks of the Senate be extended to Mr. McDougall for his ~~generosity~~ Gift -carried with applause-

Hon. Dr. Rutherford also offered the sum of One Hundred dollars for Scholarship, the amount to be used at the discretion of the Executive Committee

Moved by Mr. McCaig Seconded by Mr. McDougall "That the thanks of the Senate be conveyed to Hon. Dr. Rutherford for his Gift of $100 for Scholarship purposes and that the amount be accepted -Carried-

Vice Chancellor

Moved by Mr. Nolan Seconded by Dr. Ferris that Hon Mr. Justice Beck be appointed Vice Chancellor of the University - Carried

Justice Beck thanked the Senate for the honor and accepted the office

Convocation

Moved by Mr. McCaig Seconded by Mr. Hutchings "That the first

Convocation be held early in September and that a Committee consisting of the Executive Committee be appointed to take the preliminary steps in the matter and to report at the next meeting of the Senate - Carried.

Next meeting of Senate

Moved by Dr. Galbraith, seconded by Mr. Nolan, That the next meeting of the Senate be held in the City of Calgary, at the Call of the President. Carried.

Item # 27

Moved by Dr. Ferris seconded by Mr. Nolan that the consideration of item number 27 on the Agenda (re relation of Affiliated Colleges to University site) be left over until the next meeting of the Senate (Carried)

Travelling Expenses

Moved by Dr. Ferris seconded by Hon Justice Beck. That all travelling members of the Senate be paid all necessary travelling expenses and a per diem allowance of $4.00 for each day spent in attending meetings of the Senate board. (Carried)

University Crest

The question of selecting a crest for the University was referred to the Executive Committee, to report thereon at the next meeting of the Senate.

There being no further business before the meeting, and the agenda being exhausted, the meeting adjourned at 6.30 P.M.

Chas A Strach
Chancellor

AGENDA.

Second Meeting of the Senate of the University of Alberta held at Calgary July 6th, 1908.

I. Reading Minutes.

II. Report from Dr. Tory on Staff and Equipment.

III. Report from the Executive Committee with recommendations respecting:

a. Dr. Tory's Report.

b. University Book Store.

c. Permanent Committees.

d. Convocation

e. Coat of Arms.

f. Place of holding Classes.

g. Lodging of Students.

h. Stenographer's Salary.

IV. Other matters introduced by members of the Senate.

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The second meeting of the Senate of the University of Alberta was held in the Judges' Chambers, at the Court House, Calgary on Monday evening, July 6th 1908. Mr. Justice Stuart, the Chancellor, presiding. The members of the Senate present being Messrs. Strathy, McCaig, Hutchings, Gaetz, McDougall, Harcourt, Drs. Boyd, Ferris, Galbraith, & Brett and Hon. Dr. Rutherford Mr. Justice Beck, Dr. Tory, Dr. Russel D.D. and P. J. Nolan K.C.

The minutes of the previous meeting were read and, after some slight corrections regarding Judge Beck's attitude towards the publication of the first Calendar, on page 9, and the date of furnishing a residence to Dr. Tory in accordance with the terms of his contract with the Government, (page 13) were adopted on motion of Messrs Justice Beck and Dr. Ferris.

The next item of business on the agenda for consideration was Dr. Tory's report of his visit to Eastern Canada and the States in the selection of a staff and equipment.

Dr. Tory moved, seconded by Dr. Ferris that his selection of

1 W. J. Alexander, B.A. M.A. Ph.D. as Professor of Classics be now confirmed by the Senate - Carried -

2. Secondly Dr. Tory moved seconded by Mr. J. J. Gaetz that Mr. L. A. Alexander B.A. M.A. be appointed to the post of Professor of Modern Languages

Carried

3 Thirdly - Dr. Tory moved, seconded by Mr. James McCaig that Mr. E. K. Broadus B.A. M.A. Ph.D. be appointed as professor of English literature - Carried

4. Fourthly - Dr. Tory moved seconded by Dr. J. H. Riddell that Mr. Hunter Edwards M.Sc. of McGill University be appointed as assistant professor of Mathamatics and lecturer in engineering at an assistant professors salary - Carried -

Dr. Tory spoke briefly regarding each appointee. Before finally deciding to recommend the appointment of any of them Dr. Tory said he had made a very close personal inspection of each man and made careful inquiries concerning the work they were now doing and the satisfaction they are giving in their present positions. He had heard nothing but words of praise regarding them and personally he felt that they would give entire satisfaction in the positions to which the Senate had appointed them.

Executive Committee's report

Dr. Tory presented the report of the Executive Committee in which the Committee approved of the appointment of Messrs Alexander, Broadus, Edwards and Alexander.

The question of organizing a

Book Store

A University book store was outlined by Dr. Tory who explained the many benefits derived by the establishment of such an institution to be conducted in conjunction with the University. The matter of discounts alone, on all books purchased, was, in itself, sufficient justification for the Senate to act. He moved accordingly ~~advise~~ recommend the Senate to authorize the opening of a University book store and suggested that any profits which may be made from the sale of books etc, be utilized in further equipping the library.

The Senate concurred in Dr. Tory's views and it was moved by Dr. Ferris, and seconded by Mr. Justice Beck that the organization of a University book store be sanctioned - Carried - New Con.-

Committees

It was moved by Dr. Tory and seconded by Mr. P. J. Nolan that the Executive and finance Committees appointed at the previous meeting of the Senate, be permanent standing Committees to hold office pending the introduction of by-laws governing the general organization of the University. Carried - New Con -

Convocation

Dr. Tory presented the report of the Executive Committee dealing with a variety of matters delegated to them at the previous meeting, the first being their report on the question of holding

a Convocation of ~~the~~ enrolled Graduates. The Executive Committee favored the holding of a local Convocation at which all enrolled Graduates should have ~~corresponding~~ degrees conferred upon them Ad Eundum Gradum.

Dr. Tory informed the Senate that he had received a letter from the Strathcona City Council in which they wished to cooperate with the University authorities in making the Convocation a special occasion.

It was moved by Dr. Riddell and seconded by Mr. Harcourt that the report of the Executive Committee that a Convocation be held at which outside members will not be invited, be adopted, and that the time and other details be left with the Executive Committee.

Carried - nem - con -

Conferring of Degrees

The questions of conferring degrees and giving another opportunity to Graduates to register as members of Convocation were discussed, the members of the Senate generally participating. The discussion closed by the adoption of the following resolution -

Moved by Mr. P. J. Nolan, and seconded by Dr. Tory "That at the first meeting of Convocation that degrees Ad Eundum Gradum be conferred upon all members thereof (other than those holding honorary degrees only) provided that the Senate may confer degrees upon such other persons who produce the proof of graduation outlined in the University Act and are acceptable to the Credential Committee and who pay

a registration fee of $5.00 before the date of Convocation. Carried nem con

Coat of Arms

The Executive Committee's report regarding the Selection of a Suitable University Crest was to the effect that progress had been made but more time was required before a final selection could be made. It was accordingly moved by Mr. P.J. Nolan and seconded by Mr James McCaig that the Executive Committee's report regarding the Coat of Arms be referred back to the Executive Committee for further consideration, with power to act. Carried. nem con.

Place of holding Classes and lodging of Students

The Executive Committee's report regarding the Selection of a Suitable place for holding Classes and the lodging of Students reported progress and was allowed to stand.

Clerical Assistance

The question of Stenographers Salary was discussed and Dr. Tory suggested that the appointment of all necessary Clerical assistance be vested in the Finance Committee. It was accordingly moved by Mr. R.J. Hutchings and seconded by Dr. Ferris "That the finance Committee be authorized to make necessary arrangements for providing all Clerical assistance for carrying on the work of the University and to pay such salaries as in their opinion are commensurate with the services performed. Carried. nem con.

Professor Bancroft

Dr. Tory addressed the Senate with reference to the appointment of Professor Bancroft as Professor of Geology, expressing the opinion that if Professor Bancroft ~~[illegible]~~ could be secured the University would be securing the services of a very capable man. Dr. Ferris moved, seconded by Dr. Boyd that Dr. Tory be empowered to approach Professor Bancroft and lay a formal proposition before him, regarding his accepting the appointment of Professor of Geology in the University of Alberta. Carried. nem. con.

Gowns

Dr. Tory asked the Senate what its attitude would be regarding the wearing of gowns by the professors and students. Various members of the Senate expressed their views on the subject, the consensus of opinion being that the Professors and Undergraduates should wear gowns, the former at lectures, and the latter at all functions, examinations, classes and lectures. It was therefore moved by Dr. Tory, seconded by Dr. Ferris that all Professors and instructors be compelled to wear gowns at lectures. Carried - nem. con. - Moved by Dr. Rutherford, and seconded by Dr. Ferris that all Undergraduates be compelled to wear gowns at all functions, examinations, classes and lectures. Carried nem con -

The question as to whether partial or conditional students should wear gowns or not was discussed at some length. Dr. Ferris and Dr. Riddell spoke, favoring the ~~wearing~~ compulsory wearing of gowns by all students, regardless of whether they were undergraduates or only partial or conditional students. Dr. Boyd also favored this view while Dr. Tory ~~a~~ Mr. Nolan and others were opposed to it. Mr. McDougall favored the wearing of gowns by third and fourth year students only. This view was supported by the Chancellor also. Finally the following resolution was moved by Mr. P.J. Nolan and seconded by Mr. McCaig "That all students who are not undergraduates of the University be not allowed to wear gowns during lectures or examinations nor at functions. A vote being taken, the motion was declared lost, the vote being Aye 7. Nae 5.

University colors

The question of the selection of University colors was disposed of by the adoption of the following resolution. Moved by Dr. Tory and seconded by Dr. Ferris that the selection of University colors be left in the hands of the faculty to report to the senate at a future meeting - Carried nem con.

Text books

Dr. Tory asked the senate for an expression of opinion as to the attitude towards any publications

which may be issued from time to time by members of the faculty. He expressed the hope and belief that some member of the faculty may become the author of some work, and he suggested the advisability of the Senate permitting all publications including text books, which may be issued by members of the faculty being published as The Alberta University Series.

Mr. Jas. McCaig moved seconded by Mr. P. J. Nolan That the Senate concur in Dr. Tory's suggestion and that all publications, including text books issued by members of the faculty be authorized to be issued as the Alberta University Series, but all such publications shall first be endorsed by the Senate - Carried nem con.

Dr. Riddell moved seconded by Dr. Ferris That Dr. Tory be authorized to extend the Senate's thanks to all institutions that have supplied the University of Alberta with copies of their publications - Carried - nem. con.

Time of Commencement of Salaries

Dr. Tory informed the Senate that the Executive Committee had recommended that the Salaries of the Professors be paid from July 1st 1908.

Dr. Ferris moved seconded by Mr. P. J. Nolan That the Executive Committee's recommendation re Salaries be adopted and that Dr. Tory be authorized to apprise the appointees accordingly Carried - nem con.

Affiliation

Dr. Riddell spoke regarding the affiliation of Colleges with the

University having particular regard to the promulgation of some scheme to provide a working basis for the current year for Alberta College.

Mr. P. J. Nolan moved, seconded by Mr. Hutchings That a committee consisting of the President Vice Chancellor and Dr. Riddell be appointed to draw up an arrangement providing for the recognition of Students of Alberta College for the current year. Carried nem con.

Legislation Committee

Moved by Dr. Ferris, seconded by Dr. Tory that a Standing Committee on legislation be appointed by this meeting and that such Committee consist of the Executive Committee and that it report from time to time to the Senate - Carried nem con.

Building and Grounds Committee

Moved by Mr. McCaig, Seconded by Dr. Tory. That a Committee to be known as a building and grounds Committee consisting of Messrs McCaig, Tory, Ferris Riddell and Beck, with Dr. Tory as convener be appointed for the purpose of considering matters affecting the buildings and grounds of the University Carried. nem con.

Next meeting

Moved by Dr. Tory Seconded by Dr. Galbraith, that the next meeting of the Senate be held

at Strathcona immediately preceding the meeting of Convocation - Carried nem con.

Committee on Credentials

Moved by Judge Beck, seconded by Dr. Tory that ~~Messrs~~ the Chancellor, President and Messrs Ferris and Starcourt be appointed as a Committee on Credentials to report at the next meeting of the Senate. Carried - nem con.

Finance Committee's report.

Dr. Tory reported on behalf of the finance Committee that arrangements had been made with the Imperial Bank at Strathcona for handling the funds of the University - Interest at the rate of 3½ per cent would be allowed on the monthly credit balance, and interest at the rate of 5 per cent would be charged on all overdrafts. Arrangements has also been made providing for the payment of all cheques at par at any branch of the bank in the province.

Meeting adjourned 24.15 o'clock.

Chas A Strang
Chancellor

AGENDA.

Senate Meeting.

1. Reading of Minutes.
2. Report of Executive and Credentials Committee on Degrees.
3. Report of Building and Grounds Committee.
4. Report of Financial Committee.
5. Report of Executive on Expansion.
6. Report of Executive on Coat of Arms.
7. Report of Executive on Legislature.
8. Report of Faculty on College Colors.
9. Report of Faculty on Scholarships.
10. Report of Faculty on Courses of Study.
11. Report of Committee on College Affiliation.

::::::::::::::::

Date of

The third meeting of the Senate of the University of Alberta was held in the President's office, in the temporary University quarters, Duggan Street School, Strathcona, on Tuesday October 13th 1908. the Chancellor, Mr. Justice Stuart, presiding.

Present

In addition to the Chancellor the following members of the Senate were present Messieurs, Rutherford, Beck, Nolan, Kennedy, Boyd, McDougall, Riddell, Galbraith, Gaetz, Hutchings, Harcourt McCaig, Ferris and President Tory. The absentees being Messrs. Jenkins, Brett and Strathy.

The meeting was called to order by the Chancellor at 10. a.m.

Reading of Minutes

The minutes of the previous meeting were read, and adopted on motion of Messrs Nolan and Hutchings.

Absent Members

Mr. Jas. McCaig drew the Chancellor's attention to the fact one member of the Senate had been absent from the last two meetings, and thought some steps should be taken by way of prescribing rules for the guidance of members in this connection. After some discussion on the point it was referred to the legislative Committee without a motion.

Report of Credentials Committee

Dr. Tory presented the report of the Credentials Committee and the list of names of those who were qualified for the Ad Eundum Degree. He said that there was some doubt as to the qualifications of Rev. Bishop Pinkham and Mr. C. F. P. Compeare, as they appeared to only have honorary degrees. The Committee recommended however, that these two degrees be granted,

Conferring of Degrees

and that an honorary degree of LL.D. be conferred upon His Honor the Lieutenant-Governor, and Hon. A. C. Rutherford, and that an honorary degree of D.C.L. be conferred upon Hon Chief Justice Sifton. The Committee also recommended that His Honor the Lieutenant Governor, Hon. Dr. Rutherford, and Hon Chief Justice Sifton, Hon. Mr. Chancellor Stuart and Hon. Mr. Justice Beck be presented individually for their degrees.

Hon. Dr. Rutherford demurred with the Committee's report, so far as he was affected thereby and speaking for himself he woned rather that his name be left off the list of those to be honored. Dr. Riddell moved, seconded by Dr. Fory that the Credentials Committee's report be adopted and that degrees as recommended be conferred upon the persons named therein. -Carried-

The President submitted from the Credentials Committee for degrees Ad Eundum Gradum a list of names of persons who had made application since the last meeting of the Senate. This list included the names of graduates of the University of France and the University of Illinois. After some discussion it was moved by Messrs Kennedy and Boyd, that corresponding degrees Ad Eundum be conferred

upon the following persons, and that the time for receiving applications for Ad Eundum degrees be extended to January 1st 1909 - Carried

B. A's.

H. R. Parker, J. B. Morgan, R. H. Roberts, G. A. McKee, Mary J. Quigley, Kate McKellar, E. S. Eaton, Elizabeth Irving J. R. Cunningham, J. Coulter Janet Sutherland H. L. Hoffman, J. A. McGregor, A. W. Massey J. W. Clindinin, E. F. McQuaid, F. Dunham A. Grant, Rev. E. J. Legal, Rev. A. Davidson Rev. P. J. Lamont, J. W. Stephenson and John D. Reilly.

M. A's

Rev. W. H. Mowat, Rev. H. E. Voisin Rev. Gabriel Wiart, Rev. Adolphe Lacombe Rev. Pierre Bazin.

M. D's

Geo. E. Learmont, Geo. H. Woodland M. C. Costello, Pierre Boisseau and A. C. C. Johnstone

Building & Grounds Committee

Report of Building and Grounds Committee

President Tory presented the report of the building & Grounds Committee. The report was to the effect that a gang of men had been placed at work clearing a portion of the University Grounds of all brush and timber, and that some informal conversation and correspondence had been exchanged between himself and the Deputy Minister of Public Works regarding plans etc for the University buildings. The report recommended that the work of "brushing" be allowed to be continued and that the Committee be permitted to continue its labors. These recommendations

were adopted by the Senate on Motion of Messrs Hutchings & Beck.

Finance Committee's report

Finance Committee's Report

The Finance Committee's report was presented by the President. The report showed total receipts from all sources amounting to $15.024.38 and expenditures to date amounting to $10.244.29. leaving a cash balance in the bank of $4.780.09. The report showed an expenditure for the Academic Year ending June 30th 1908 of 3.420.00 and an expenditure to date for the Academic Year 1908-9, including Salaries to the end of the Year, of $22.100.00. In view of the fact that there are still some unpaid outstanding accounts and additional equipment to be purchased, the report recommended that Dr. Tory be authorized to spend up to $25.000 the amount originally estimated for the Academic Year 1908-9 which will close on June 30th 1909.

This recommendation was adopted on Motion of Messrs McDougall and Hutchings.

The report further showed an estimated expenditure for the Academic Year 1909-10 of $30.000.00 compiled as follows:-

Salaries, including provision for 3 additional professors for Science, Philosophy and Mathematics respectively	$22.000.00
Rent	3.000.00
General Expenses, Meetings of Senate &c	1.000.00

additional equipment 3.000.00

Dr. Riddell moved, seconded by Dr. Tory that an appropriation of $30.000.00 be made to cover expenses for the academic year 1909-10 and that the Executive Committee formulate plans for its expenditure at a later date.
-Carried-

Coat of Arms.

Coat of Arms

Dr. Tory reported progress for the Executive Committee in connection with the selection of a Coat of Arms, and requested that the Committee be permitted to continue its labors. A similar report was presented from the Legislative Committee, both requests being granted without a motion.

College Colors.

College Colors

The Committee on College Colors presented their report which recommended the adoption of Green & Gold as the University Colors. The report was adopted on motion of Messrs Ferris and Nolan and on the suggestion of Mr. Justice Beck, the secretary was instructed to embody in the minutes the reasons why these particular colors were adopted and their particular adaptability to the province of Alberta.

" The Choice of Colors for the University accepted at this meeting — Green & Gold — are peculiarly adapted for the purpose for which they have been accepted. The choice of this beautiful and at the same

time infrequent combination was based on appropriate symbolism - the Green representing the wide stretches of verdant prairie-land flanked by the deep spruce forests of the Province - while the Gold prefigures the golden harvest fields that are Alberta's boast. Referring back to the old accepted symbolism of colors, the choice was still found to have been made with discerning art; for Green there is the symbol of hope, of joyous optimism, and Gold of the shining light of knowledge. Both are certainly particularly applicable to the new University."

Faculty's Report on Scholarships

Faculty's Report on Scholarships

The President presented the Faculty's report on Scholarships. On account of the fact that very few of the students were able to present complete certificates on entering the University only one student had written on the Scholarship Matriculation Examinations, this being Mr. Charles F. Reilly of Calgary. A. John A. McDougall Scholarship of $100.00 had accordingly been awarded to him. The Faculty respectfully recommended that the donors of the Scholarships be asked to allow their gifts to remain for future competition. To this suggestion Messrs Rutherford and McDougall agreed. The report was adopted on motion of Messrs Ferris and Nolan.

Dr. Ferris moved seconded by Dr. Riddell that the Scholarship

was by Mr. Reilly be publicly presented to him at the meeting of Convocation during the afternoon. - Carried -
President Tory reported that there are now 39 Students enrolled and in actual attendance at the University. The Faculty's report on the Courses of Study proposed to be adopted, was presented by the President. The various Courses of Study offered by the different Professors were outlined by President Tory and generally discussed by the Senate. The programme generally meeting with the Senate's approval.

College Affiliation

College Affiliation

The Committee on College affiliation presented their report through the President. The report recommended the adoption of a general regulation providing for the acceptance of Students from any College of recognized merit who produced the necessary proof of qualification and intellectual standing. It being generally understood however, that this method would only be a temporary expedient, pending the adoption of regular rules. The method too, would be subject to change at any time on the recommendation of the Senate. The report was adopted without a motion
Dr. Tory addressed the Senate regarding the affiliation of Western Canada College; and related a conversation he had had with Dr. McRae in the matter. Dr. Tory recommended

that a Committee be appointed to deal with the question.
It was moved by Messrs Riddell and Ferris that a Committee consisting of the Chancellor, President Tory, the Vice Chancellor and Messrs Nolan and Riddell be appointed to deal with the whole question of the recognition of Preparatory Schools and the affiliation of preparatory Colleges generally. and that such Committee report to the Senate at a future meeting -Carried-

Secretary's Services Continued

Moved by Messrs Galbraith and Nolan that the finance Committee be authorized to arrange with the Secretary for a continuance of his services as such and to arrange a basis of remuneration for such services and for those already rendered. - Carried -

Opening of Convocation

President Tory asked the Senate for an expression of opinion on the question of opening Convocation with some form of Prayer. He said it was customary in other Universities to open Convocation with some simple form of Divine Petition and personally he was strongly in favor of introducing the practice in the University of Alberta. Judge Beck approved of the idea conditionally - firstly that he should have an opportunity of reading the form of prayer before it is used, and secondly that it should be said by an officer of the University. It was moved by Messrs Riddell & Beck

that Convocation be opened with a recitation of the Lord's Prayer by the Chancellor and closed with the Singing of the National Anthem by all present, and that the Executive Committee be authorized to draft a form of prayer to be used on future occasions - Carried -

Matriculation Examinations Time of

Dr. Riddell addressed the Senate regarding the date fixed for holding the University Matriculation examinations and expressed the belief that an earlier date should be set. In many other Universities the examinations are held at a much earlier date, and as many of the Students, and especially those who contemplate entering the Ministry are dependent upon their own earnings to put them through the University, he thought they should be given as much time as possible during the Summer Season in which to earn money. This could only be done in one way and that was by fixing the date of the Examinations early in the Season. On Dr. Tory's suggestion the question was referred to the Faculty with power to act for the present year, pending the selection of a permanent fixed date.

Convocation

Convocation

It was decided by the Senate, without a motion that at the meeting of Convocation to be held during the Afternoon the election of officers would be deferred until a future meeting

Meeting adjourned - 12.45 P.m.

Approved: Chas A Stuart
Calgary June 10 '09 Chancellor

A G E N D A .

Meeting of Senate, Thursday, June 10th, 1909.

I. Redding of Minutes.

II. Report of Executive Committee on, -

1. Committee on Discipline.
2. Charter Day.
Faculty Representation on Building and Grounds Committee.
4. Creation of New Departments of Civil Engineering.
5. Site for Denominational Colleges.
6. Extension Lectures.
7. Hospital Scheme.
8 General scheme for future expansion, -
   1) Faculty of Arts and Sciences to include-
      a. Arts proper, b. Applied science,
      c. Education.
   2) Faculty of Agriculture.
   3) Faculty of Medicine
   4) Faculty of Law
   5) Buildings - men's residence, women's residence, Library.
9. Appointment of comitees to confer with -
   a. Law Society
   b. College of Physicians and Surgeons.
10. Appointment to Staff,-
   a. Modern Languages.
   b. Philosophy.
   c. Chemistry.
   d. Mathematics and Physics.

III. Report of Building and Grounds Committee,-
   a. Plan of Grounds.
   b. Plan of Buildings.
   c. Laboratories.

IV. Report of Finance Committee.

V. Report of Committee on Affiliated Schools.

VI. Report of Committee on Affiliated Colleges.

VII. Report of President on work of the year.

VIII. Other matters which may arise or be brought forward by members of the Senate.

The fourth meeting of the Senate of the University of Alberta was held in the Court Room in the City of Calgary on Thursday June 10th 1909, Chancellor Stuart presiding. The members of the Senate present being Messrs Tory, Harcourt, Brett, Rutherford, Nolan, Beck, McCaig, Boyd, Ferris, Riddell and Gaetz. Those absent were. Messrs McDougall, Jenkins, Doughty, Kennedy and Hutchings. The meeting was called to order by the Chancellor at 4.30 P.M. The minutes of the Previous meeting were read and approved.

Discipline Committee

The report of the Executive Committee was presented by President Tory. The Executive's recommendation regarding the appointment of a discipline Committee was adopted and on motion of Messrs Riddell and Galbraith a Committee ~~Committee~~ composed of the President, Vice Chancellor, the dean of each faculty or one member appointed by each faculty until such time as the deans are appointed, and Dr. Ferris as representing the Senate, were appointed as a discipline Committee. It was agreed that the Professor shall exercise the right of discipline in the Class room to the extent of suspension from the Class; that the Faculty shall have power to suspend from Classes in the University, impose fines etc; and that the

power of expulsion shall lie with the discipline Committee.

Charter Day.

The Executive's Recommendation regarding the adoption of May 9th of each year as "Charter day" was agreed to, and in future this date, which marks the Lieutenant-Governor's assent to the University Act, will be fittingly celebrated in a manner to be decided upon by the faculty.

On motion of Messrs Galbraith and Harcourt, Prof Edwards was invited to become a member of the building and Grounds Committee.

Dept. of Civil and Municipal Engineering

The establishment of a department of Civil and Municipal engineering under the Faculty of Arts and Sciences, and the appointment of Professor Edwards as Professor of Civil and Municipal engineering as recommended by the Executive Committee, was approved by the Senate.

Sites for Denominational Colleges

The Executive's Recommendation that the principle of offering adequate sites for denominational Colleges on the University Grounds was adopted with the following proviso: That leases shall be for a period of 99 years: the buildings to be taken over at a valuation to be settled

by arbitration in the event of dissatisfaction arising; the plan and character of buildings to be in accordance with the General University scheme and that the Executive and building Committee's recommendations be submitted to the Senate for ratification before being acted upon.

Extension lectures

On motion of Messrs Brett and Riddell the Executive Committee's report recommending the advisability of making extension lectures a separate part of the University work, was adopted

Distribution of fees

On motion of Messrs Riddell and Galbraith the finance Committee was authorized to disburse the fees collected for extension lectures this year amongst the Professors who participated therein; and that plans and details for a continuance of the work during next year be prepared and presented to the next meeting of the Senate by the Executive Com.

Hospital Scheme

The Executive Committee's recommendation regarding the setting apart of a site on the University grounds for hospital purposes and the acceptance of a sum of $100.000 from the City of Strathcona for the construction of a hospital was explained at length by Pres. Tory.

Dr. Galbraith expressed himself as opposed to the scheme if the City of Strathcona were to govern the hospital. Dr. Ferris favored the scheme providing the hospital were governed by a Union board composed of an equal number of representatives of the Municipality and the University. Dr. Brett thought the question was outside the functions of the University and expressed the opinion that in the event of the University affiliating itself with the City of Strathcona in a hospital scheme, sectional ~~prudy~~ prejudices would arise and the hospital boards throughout the province would demand similar treatment. Judge Beck thought that in years to come the scheme might prove impracticable and that a strictly University hospital should be built. In any case the University would be morally indebted to the City of Strathcona to the extent of $100.000 and in the event of dissatisfaction arising that amount would have to be repaid. Dr. Boyd opposed the scheme and favored its further consideration postponed until a later date. Dr. Riddell spoke favoring the project and the debate was brought to a close by the adoption of the following Motion

Debate Hospital Scheme Continued

Moved by Messrs Riddell and Nolan that the Executive Committee's report re hospital scheme be adopted with the following amendment:- that the Charter of incorporation when completed by the Executive Committee be presented to the Senate for ratification before being presented to the legislature.

Hospital Scheme Motion

On motion of Messrs Riddell and Nolan the meeting adjourned at 6.30. P.m. until 8.30. P.m for dinner

The meeting resumed at 8.30. P.m. Pres. Tory outlined the Executive's ideas regarding a General Scheme for future expansion of the work of the University. The scheme included a faculty of Arts ~~of arts~~ and Science including Arts proper, Applied Science and Education. A faculty of Agriculture. A faculty of Medicine A faculty of Law That plans for building in the immediate future include (a) A Main building to serve 1. The faculty of Arts and Science 2. The faculty of Agriculture 3. A System of Laboratories where research in all departments of work of value to the Province may be carried on. A Residence for men, Residence for women and a library. That the organization of the faculty of Agriculture be undertaken forthwith so as to be open for classes in the Session of 1910-1911. It was

General Scheme of Expansion

also recommended that a Committee be appointed to confer with the Judges of the Supreme Court and the Law Society with a view of securing Co-operation between the Law Society and the University in framing a Course for Students at law and in the Conduct of examinations. The appointment of a Similar Committee to confer with the Council of the College of Physicians and Surgeons to secure, if possible, Co-operation between them and the University was also suggested

Faculty of Agriculture

With reference to the establishment of the faculty of Agriculture in connection with the other faculties under the direction of the University, Dr. Tory explained that the whole trend of Modern Scientific Agricultural training is tending to a closer connection with University education and cited many instances where the mistakes of the past are being rectified by bringing the various Agricultural Colleges completely under the direction and control of the State Universities.

Dr. Galbraith favored the establishment of the Agricultural College in connection with and as part of the University providing a Secondary System of High School Agricultural instruction is established

at other points throughout the province and that this latter phase of the question be fully explained to the public at large.

Debate on Faculty of Agriculture

The Chancellor endorsed the supplemental system of Schools advocated by Dr. Galbraith and expressed the belief that the utmost means should be adopted of imparting to the ~~public~~ agricultural community generally the work being done in the College. Messrs McCaig, Nolan, Ridell, Harcourt and Gaetz also spoke favoring the establishment of the faculty in agriculture.

Faculty of Agriculture Motion

On motion of Messrs Ridell and Ferris it was resolved to proceed at once to the establishment of a faculty of agriculture on the lines advocated by the Executive Committee.

Faculties of Law and Medicine

The Executive's recommendations regarding the establishment at the earliest future date possible of Faculties in law and medicine were also endorsed and on Motion of Messrs Ridell & Ferris a committee composed of Pres. Tory, Hon. Dr. Rutherford and Mr. P. J. Nolan was appointed to confer with the Judges of the Supreme Court and the Law Society with a view of arranging for the holding of joint examinations.

A similar committee composed of Pres. Tory, Dr. Ferris and Dr. Galbraith was appointed to confer with the Council of the College of Physicians and Surgeons with

a view of making similar arrangements in arranging and conducting the medical examinations.

Building Plans

Pres. Tory ~~[illegible]~~ laid before the meeting a set of plans prepared by the Provincial public works department, outlining a rough sketch of the building with ~~wh~~ the construction of which it is proposed to proceed at the earliest date possible. The sketch also suggested locations for future structures showing a well arranged, uniform and harmonious group of buildings.

Building Plans Motion

After the plans had been carefully examined by all the members of the Senate, and their various features fully discussed it was moved by Messrs Beck and Ferris and resolved that Pres. Tory be authorized to submit the plans produced to the Senate, together with plans of the Cities of Edmonton and Strathcona to an expert landscape architect with a view of procuring expert advice as to the most satisfactory location for the buildings on the University site and that the President use his own discretion as to the necessity or advisability of summoning a meeting of the Senate for an immediate consideration of his report.

Appointments to Staff

On motion of Messrs Beck and Nolan, the Executive's recommendations of the following appointments to the Staff were endorsed

1. To the Chair of Modern Languages Prof. W. A. R. Kerr, M. A. (Toronto) Ph. D. (Harvard) at a Salary of $2.600.

(2) To the Chair of Philosophy Prof. John A. McEachran M. A. (Queens) Ph. D. (Leipsic) at a Salary of $2.500.

(3) That the President be authorized to make an arrangement with Prof. A. Lehmann B. S. A. (Guelph) Ph. D. (Leipsic) as Professor of Chemistry for one year at a Salary of $1.800, with the understanding that Prof. Lehmann will be promoted to the full Salary next year, either in Chemistry or Agriculture, should his services prove satisfactory.

(4) That the President be authorized to secure the services of a lecturer in Mathematics and Physics for one year at a salary of $1.200.

(5). That the President be authorized to secure the services of Miss Archibald as Librarian at a Salary of $900 per year.

It was also agreed that the President should have the privilege of exercising his own discretion regarding the payment of a portion, not to exceed one half of Prof. Kerr's Moving expenses.

Appointment of Chancellor as lecturer in Constitutional History

The Executive Committee was authorized to secure the services of the Chancellor as Special lecturer in Constitutional History at a remuneration to be decided upon by that Committee.

June 10, 1909

Ad Eundum Degrees

A list of persons who had qualified for Ad Eundum Degrees was presented by the President, and accepted.

Conservation Commission

Hon. Dr. Rutherford informed the meeting that the Minister of the Interior had asked that one of the members of the faculty be named as one of Alberta's representatives on the Forestry Conservation Commission, and Moved & Seconded by Mr. P. J. Nolan, that Dr. Tory be named. The motion was agreed to.

Financial Report.

The President presented an interim financial Statement, Showing the receipts and expenditures for 11 months of the academic year 1908-9 and an estimate of the amount required to complete the year. The Statement showed receipts amounting to $32.616.33 and an estimated expenditure of $26.842.65, leaving a balance on hand of $5.773.68. The report was approved on Motion of Messrs Riddell & Brett.

The Committee on affiliation presented their report which recommended that Schools or Colleges

Sending Students to the University Matriculation Examinations be considered as affiliated with the University. The report was adopted.

The Presidents report on the year's work was as follows

President's Report.

Students registered 47
Students deceased 1
Students Expelled 1
Students retired 3
Students actually attending 42

Extension Classes were carried on at seven points in the Province. The registered attendance at Strathcona was 115 and at Calgary 200. The library contains about 2000 volumes of which 500 volumes have been donated by Hon. Dr. Rutherford. The President intimated that his previous estimate of $30.000 to carry on the work during the year 1909-10 would be insufficient on account of some additional proposed expenditure on Library account. He asked that a sum of $32.000 be therefore provided to cover expenses during 1910-11.

Estimates for 1909-10

On motion of Messrs Beck and McCaig the matter was referred to the finance Committee with power to act.

Borrowing Powers

On motion of Messrs Beck and Boyd the finance Committee was empowered to borrow from the Imperial bank such sum of money as may be required to put in the foundations of the building

the Construction of which it is proposed to start this fall.

Dr. Kennedy's Resignation

The Chancellor read to the Senate a letter that had been placed in his hands at the opening of the meeting from Dr. G. A. Kennedy, a member of the Senate board, tendering his resignation. Some discussion arose as to whether the Senate had the power, under the University act to take any action in the matter in view of the fact that Dr. Kennedy had been elected by the members of Convocation. The view was generally expressed that the resignation should have been tendered to a meeting of Convocation.

No action was taken.

Votes of thanks

Before adjournment, Votes of thanks were moved by Messrs Riddell and Boyd to President Jory and the members of the Executive and finance Committees for their satisfactory services during the year.

Adjournment

There being no further business before the meeting, adjournment was made at 1 A.M.

approved
Chas A Stuart
Chancellor

The fifth meeting of the Senate of the University of Alberta was held in President Tory's Office Strathcona on Tuesday September 7th 1909, at 9.30 a.m. The Chancellor, Mr. Justice Stuart, presiding. The following members of the Senate being present. Messrs. Rutherford, Ferris, Tory, Harcourt, McCaig, McDougall, Riddell and Beck. Those absent were Messrs. Nolan, Boyd, Hutchings, Galbraith, Gaetz, Jenkins, Kennedy, Strathy and Brett.

The Minutes of the previous meeting were read and approved.

Lord Strathcona L.L.D.

The President informed the meeting that in addition to the regular business coming before it the Senate had been called together to participate in a luncheon to be given by the City of Strathcona to Lord Strathcona in honor of his visit to the City. It had also been suggested by several prominent members of Convocation that the honorary degree of Doctor of Laws, Honoris Causa, be conferred upon Lord Strathcona, and he accordingly moved, seconded by Mr. Justice Beck; That a Convocation be held at the hour of 2.15 this afternoon for the purpose of conferring the degree of Doctor of Laws, Honoris Causa, upon Lord Strathcona and Mount Royal. Carried.

The meeting then adjourned until 2.30. for the purpose of allowing the members

of the Senate to participate in the Reception to Lord Strathcona.

In pursuance of the Presidents resolution a Convocation was held, in the University Library at the hour named, and the Degree of L.L.D was conferred upon and accepted by Lord Strathcona in a happy speech. The Chancellor and President also addressed Convocation.

The meeting of the Senate resumed at 7.30. The first question to engage the attention of the meeting was Dr. Kennedy's resignation which had been held over in the nature of unfinished business from the last meeting.

Dr. Kennedy's resignation Secretary to notify

It was moved by Dr. Ferrin and seconded by Judge Beck: That the tender of the resignation of Dr. Kennedy as contained in his letter of June 9th be accepted and that the Secretary be instructed to notify Dr. Kennedy of the Senate's action

Carried.

Vacancy to be filled

It was further resolved, on motion of Messrs Riddell and Harcourt that the Executive Committee be authorized to take steps to fill the vacancy caused by Dr. Kennedy's resignation, in the manner prescribed by the University Act. Carried.

On motion of Messrs Riddell and Beck the Chancellor was asked to write to Dr. Kennedy

Chancellor to write

on behalf of the Senate, setting forth the facts with respect to the matters referred to in his letter of resignation. Carried

Secretary not to furnish Copies of Minutes

It was moved by Messrs Tory and Herring: That it be not considered a part of the Secretary's duty to furnish copies of the minutes to members of the Senate, but that the minute book be open to the inspection of members of the Senate at all reasonable hours. Carried.

President's Report on Plans

In accordance with the authority vested in him at the last meeting of the Senate, Dr. Tory presented a report to the Senate of his interview with Prof. Nobbs, Professor of Architecture in McGill University, regarding the laying out of the University site and the grouping of the buildings thereon. Sketches which had been prepared by Prof. Nobbs were produced to the meeting, as also were a set of supplementary plans prepared by the Provincial Architect. Pres. Tory explained fully to the meeting the various ideas involved in both Prof. Nobbs' plans and those prepared by the Provincial Architect, and further stated that after a careful examination of the plans, the Building and Grounds Comm. had recommended that the sketch prepared by the Provincial Architect, and which combined in a more satisfactory form Prof Nobbs' suggestion

be endorsed. This plan provides for the Construction of the first Arts building, known as "Plan A" facing east on the University Site, opposite the junction of 9th Av. North in Strathcona, with the University Grounds.

Plans adopted

On motion of Messrs Ferris and McCaig it was resolved: "That the report of the building and Grounds Committee be adopted and that the Construction of the proposed first Arts building being plan A. Sketch No. 3 as outlined on the Sketch prepared by the Provincial Architect, be proceeded with. Carried

Request Government for funds

It was moved by Messrs Ferris and Harcourt, and resolved that the report of the Building and Grounds Committee, requesting the Government to provide the Necessary funds with which to Construct building A. Plan 3 of Granite and Calgary Sandstone, be adopted; the details to be decided upon on the preparation of more complete plans. Carried

Excavation Authorized

Moved by Messrs Beck and McDougall that the building and Grounds Committee be authorized to take steps, under the direction of the Public Works Dept. to have excavations made and foundations laid for the Construction of the first Arts building according to Building A. Sketch No. 3. Carried

President's report on trip to England.

Before adjournment Pres. Tory briefly outlined to the Senate the result of his trip to England. A considerable amount of equipment had been purchased and an agreement had been entered into with some of the principal book dealers whereby the University would get discounts ranging from 20% to 40% on all books purchased for the University Library. Dr. Tory further explained that he had been unable to secure the services of a competent lecturer in Mathematics and Physics as authorized at the previous meeting of the Senate. He had accordingly approached Messrs. Race and Hargraves of Edmonton with a view of securing their services as temporary lecturers for a stated number of hours each week. The Senate endorsed the President's action and he was authorized to arrange with Messrs Race and Hargraves for their services.

Meeting adjourned. 5.20 P.M.

Chas A Stuart
Chancellor

A G E N D A.

For SENATE MEETING, FRIDAY, NOVEMBER 19/09.

I. Report of Finance Committee.

(1) Financial Statement for the year closed June 30/09.

(2) Report on the purchase of the Annalen der Chemie.

(3) Report on the travelling expenses of the Professors.

II. Report of Faculty.

III. Report on the Building and Grounds Committee.

(1) Report on Building Plans.

(2) Report on method of building.

(3) Report on denominational college sites.

IV. Report of the Executive.

(1) Report on Extension Lectures.

(2) Report on Organization of Agricultural College.

(3) Appointments for next year.

(4) Salary of Deans.

(5) Report on New Statutes.

(6) New Departments for the Faculty of Arts.

(7) One building houses.

(8) Election of successor to Dr. Kennedy (minutes Sept. 29)

V. Method of reporting to Lieutenant Governor in Council.

VI. Any other matter which may be brought forward by any Member of the Senate.

The Executive recommends that the University Act be revis
ed as to,-

I. Provide a Board of Governors of the University to wh
shall be committed the business management of the Univers
e. g. The management of the University finances.
The appointment of University officers.
The control and management of property.
The holding of all real property. etc.

II. Provide a senate representative of the Educational
interest of the Province to whom will be committed the
Educational policy of the University.
e. g. The determining of departments of study to be
established.
The granting degrees in the University.
The providing for affiliation of Colleges.
The determining what Faculties shall be organi
On recommendation of Faculties to providing al
Courses of Study. etc.

III. Determine the powers of University bodies.
e. g. The Convocation.
The Chancellor.
The President.
The Faculties. etc.

The Sixth meeting of the Senate of the University of Alberta was held in the Faculty Room, November 19th 1909. The meeting was called to order at 10. o'clock, A.m. Mr Chancellor Stuart presiding: The following members of the board were present: Messrs. Rutherford, McDougall, Ferris, Harcourt, Gaetz, Nolan, Pres. Tory, Beck, Hutchings Boyd, Riddell, Brett and Galbraith Those absent were Messrs. Jenkins and Strathy.

The minutes of the previous meeting were read and approved.

Treasurer McDougall presented an audited Statement of the receipts and expenditures for the financial year 1908-9. which closed June 30th 1909. The Statement showed a total expenditure on Capital and Current account of $25.712.63 and receipts from all Sources amounting to $31.630.37, leaving a balance on hand at the beginning of the year 1909-10 of $5.917.74. The report was adopted on motion of Messrs McDougall and Ferris.

Treasurer's Report

Pres. Tory presented a report from the finance Committee recommending-

(a) The confirmation of the purchase of a set of the Annalen der Chemie, and

(b) The payment of the travelling expenses of members of the faculty in attending Conventions in the Province of an educational Character.

The former recommendation was approved on motion of Messrs Nolan and Ferris and the payment of

any outstanding accounts for travelling expenses was agreed to. Pres. Tory was requested to consult with the department of Education with a view of arranging a basis of Co-operation for defraying the expenses of Members of the faculty in attending future Teachers Conventions.

The report of the building and Grounds Committee was presented by Pres. Tory, together with a set of Ground plans and a sketch of the proposed Arts building. The various phases of the plans were explained by President Tory and also by Mr. Jeffers the Provincial Architect who was present by invitation of the board. At the conclusion of a general discussion the plans were adopted by the acceptance of the following resolution. Moved by Messrs Beck & Hutchings. "That having considered the report of the building and Grounds Committee the Senate approves of the plans of the Arts building submitted, to be built of Stone and fireproof throughout: The basement and the Main entrance to the height of one Story of Granite and the remainder of Sand or lime Stone: The work to be done by the department of Public works in accordance with their expressed consent: That the Committee confer with the Government with regard to means and the procuring of material and it is now recommended that Convocation

hall basement walls one story high and the north wing be first undertaken: That the building and Grounds Committee submit to the next meeting of the Senate a plan of a permanent building which will eventually be used as a Students' residence but temporarily as Class rooms, together with an estimate of the Cost and plans for the necessary means, it being the opinion of this meeting that such a building should be undertaken as soon as possible - Carried -

The application of the Methodist denomination for a site on the University Grounds for their Theological College was received. The question of the amount of Ground to be given to Theological Colleges generally, was discussed at length. The question being under discussion when an adjournment was made at 1.0'Clock of one hour for luncheon.

The meeting re-assembled at 2.0'Clock the debate on the ~~Theological~~ denominational College sites being Continued. Dr. Riddell, who was absent from the morning Session, was now present and explained to the meeting the position of his denomination. On motion of Messrs Ferris and Hutchings the following resolution was adopted.

"That the application of the Methodist Church, through Dr. Riddell for a site on the University Grounds for its denominational College, be received and that there be granted

for this purpose a site South of the Continuation West of Seventh Avenue North, extending South to the Continuation West of 5th Av. North, with a frontage on the said Continuation West of Seventh Avenue North extending half way between 8th Street West and College Avenue, as the latter may be ultimately located, such width being not less than 450 feet; and that a lease be granted under the terms of the previous minute applicable to the case providing for the occupation by the University, otherwise than by building, of such portion of the area granted as may not be in the meantime required by the Methodist Church, and that the lease be drawn under the direction of the building and grounds Committee and signed by the proper officers of the University" - carried.

Dr. Tory read some correspondence that had been exchanged between himself and the Presbyterian denomination respecting a site for that denomination's College. On Motion of Messrs Nolan and Ferris, the action taken by Pres. Tory in the matter, was approved.

The question of permitting denominational Colleges to borrow money on their buildings on the University site, was brought to the attention of the Senate by

Dr. Riddell. The matter was referred to the Executive Committee for consideration.

The Faculty's report was presented by Pres. Tory, and adopted on motion of Messrs. Nolan & Ferris. The report showed a total registration of 103 Students, 83 of whom are under-graduates, 11 Graduate Students and 9 Students taking Special Courses.

At this juncture the Senate adjourned on motion of Messrs McDougall and Hutchings, until 7.30 P.M. to permit the members to participate in the reception to His Honour the Lieutenant-Governor marking the occasion of his first official visit to the University.

The meeting resumed at 7.30 P.M. The report of the Executive Committee being presented by Pres. Tory. The action taken by the Executive and Finance Committees respecting the commencement of Extension lectures was endorsed by the Senate on motion of Messrs Beck and Hutchings.

The Executive Committee's report respecting the organization of the Agricultural College recommended the establishment of the following departments

(a) Agronomy or Field husbandry.
(b) Animal husbandry
(c) Veterinary Science
(d) Horticulture
(e) Agricultural Engineering
(f) Dairying
(g) Bacteriology
(h)

The report further recommended

the Completion of the establishment of the Faculty of Agriculture within the University at the earliest date possible and the inauguration of a system of extension teaching throughout the Province under the direction of the faculty of Agriculture.

Hon. Dr. Rutherford announced to the meeting that as a result of a recent conference between the Ministers of Education of Manitoba, Saskatchewan and Alberta a decision had been arrived at whereby the three provinces would work in harmony with each other in the establishment of a system of high schools in each province wherein Agricultural Instruction would be given greater prominence than has hitherto been given to it in the ordinary provincial schools. These schools would be affiliated with the University and would act as secondary schools in connection with the Agricultural College. The schools would be located in those sections of the Province not coming within the immediate scope of the Agricultural College and would be combined with demonstration farms where the students could be given practical demonstrations in the science of Agriculture. Provision would be made whereby students taking a course in the schools and entering the Agricultural College, would be given a status in the College commensurate with their standing in the schools.

This statement from Dr. Rutherford was received with satisfaction by the members of the Senate a number of whom asked for permission to make it public in their respective localities, to which Dr. Rutherford assented. The Executives recommendations were then adopted on motion of Messrs Beck and Brett.

On motion of Messrs Messrs Jory and Galbraith it was resolved that the salary of deans be fixed at $3.500 per year.

The Executive Committee's recommendation respecting amendments to the University act were approved on Motion of Messrs Brett & Nolan. The understanding being that a draft of the proposed Act as amended be first considered by the Senate before being presented to the Legislature.

The Executive's report respecting the method of reporting to the Executive Council for the current year and the action taken to fill the vacancy caused by the resignation of Dr. Kennedy, was approved on motion of Messrs Beck and Hatchings.

The consideration of appointments to the staff for the year 1910-11 was deferred until the next meeting of the Senate.

The question of providing residence accomodation for both the professors and students was discussed and on motion of Messrs Boyd and Hatchings the whole matter was referred to the Executive Committee with the request that a report outlining a general residential scheme

be presented to the next meeting of the Senate.

On Motion of Messrs Beck and Hutchings, Premier Rutherford and Pres. Tory were appointed a Committee to interview the Strathcona City Council for the purpose of getting permission to construct a spur line of the Street Railway to the C.P.R. tracks to facilitate the hauling of building material to the University Grounds.

Pres. Tory was authorized to publish a photograph of the proposed University buildings in the newspapers with such a description of the general plans as he may see fit to furnish.

On motion of Messrs Beck and Ferris the Public works department was authorized to enter into a contract or contracts for the purchase of bricks and such other building material as may, in their opinion be required. Carried.

Arms

The faculty report respecting the adoption of a University Coat of Arms, was left over for further consideration at the next meeting of the Senate, on the solicitation of Mr. Nolan, who expressed a desire to submit a model.

Before adjournment Hon. Dr. Rutherford submitted a summary of the school enrolment of the Province.

The figures showed the great expansion that had taken place during the past four years and foreshadowed to some extent the future prospects of the University from a student point of view. The members of the Senate generally recognized the urgent necessity of securing increased accomodation at the earliest possible date.

Meeting adjourned. 10.40. P.M.

Chas Stuart
Chancellor

AGENDA.

1. Reading of Minutes.

2. University Bill.

3. Building Plans.

4. Faculty Report.

Caldor Letter –

Report – Progress – Leave.

Selection – Lecture

Coat of Arms

Faucet Name

Strathcona Feby 18th 1910

The seventh meeting of the Senate of the University of Alberta was held in Class Room No 1. on the above date at 10.15. a.m., the Chancellor presiding. The following members of the Senate were in attendance Messrs Tory, McCaig, Ferris, Hutchings, Gaetz, Dickson, McDougall, Beck & Harcourt. The absentees were Messrs. Boyd, Nolan, Galbraith, ~~Nolan~~ Rutherford, Brett, Jenkins and Strathy.

Before the meeting proceeded to business the Secretary announced the result of the election held on December 14th 1909 to elect a successor to Dr. G. A. Kennedy on the Senate Board. The result was as follows.

Resuet of Election of Dr. Kennedy's successor

Trenholme Dickson,	58 Votes
C. F. P. Conybeare	46 "
Geo. F. Bryan	40 "
A. M. Scott	37 "
E. J. Bishop	32 "

Mr. Dickson the newly elected member of the Board was present and was introduced by the Chancellor.

The minutes of the previous meeting were read and adopted with the substitution of the word "Denominational" for the word "Theological" where the latter word appears therein.

New Act.

Pres. Tory presented a draft copy of the proposed new University Act for the consideration of the meeting. The Act was considered clause by clause and a number of

Amendments were made thereto. On motion of Messrs Ferris and Harcourt the Bill as amended was adopted and referred to the Government for presentation to the Legislature.

Plans of Alberta College accepted

Dr. Rosell presented a sketch plan of the proposed new Alberta College that is to be constructed on the University grounds in accordance with the terms of the previous minute. The plans were for a 4 story building, the cost of which when completed would be approximately One hundred thousand dollars. The general architectural plans as presented were approved by the Senate.

Plans of Students' Residence accepted

Pres. Tory produced a set of plans for a Students' Residence in pursuance of a resolution passed at the previous meeting of the Senate. The plans produced showed a three-story brick and stone building which would provide lodging accomodation for 75 students and ~~also~~ 6 class rooms. ~~on the third floor~~ which would provide sufficient class room accomodation until the Main Arts building is completed. The Public Works Department estimate the cost of the building at $80.000 and have expressed the opinion that it could be erected and made ready for occupation by Oct 1st 1910. On motion of Messrs McCaig

and Hutchings the plans were accepted and the building and Grounds Committee was authorized to arrange with the Public Works Department for the immediate construction of the building with a view of having it ready for occupation at the opening of the fall term.- Carried-

President's Residence. Cost of and Plans

The President also produced a sketch plan of a proposed "Presidents residence" and asked the Senate for an expression of opinion as to what amount of money should, in their opinion be spent in the same. Dr. Ferris expressed the opinion that a sum of from 13 to 15 thousand dollars should not be considered as out of the way. The members generally expressed themselves as favorable to the construction of a residence to accord with the dignity of the Presidents position. Dr. Ferris moved seconded by Mr. Starcourt that a Presidents residence be constructed at a cost of approximately $15,000 and that the Building and Grounds Committee, with the President, be authorized to have plans prepared and to proceed with the erection of the residence with a view of having it ready for occupation at the earliest possible date. Carried-

Finance Committee's Report

Pres. Jory presented a report from the finance Committee with respect to financing. The report-

Finance Committee's Report

in effect was that the Govt. contemplated making a grant to the University sufficient to pay interest charges on any moneys which may be borrowed pending the passage of the New University act, in which provision would be made for an issue of University Bonds extending over a period of years and from the sale of which sufficient money would be realized to cover the entire cost of all buildings now under construction. On motion of Messrs McCaig & Gaetz the report was approved and adopted.

Professors' Residences

The question of providing suitable residence accomodation for the Professors was discussed and on motion of Messrs Beck and Harcourt the following resolution was adopted

That the Senate approves of the principle of providing suitable residence accomodation for the members of the faculty and that the Building and Grounds Committee be authorized to proceed with the construction of a group of residences to accomodate the Staff, on the understanding that a rental will be charged sufficient to keep the project on a self supporting basis - Carried -

"Affiliated Colleges"

The question of specifically defining the term "Affiliated Colleges" in the Act was discussed, and on motion of Messrs. Ferris and McCaig, Dr. Jory and Mr. Justice Beck were appointed a Committee to draft a definition of the term, and also a section establishing a court of appeal for the purpose of adjusting any differences that may arise in interpreting the powers and jurisdiction of the Senate.

Faculty's Report

Pres. Jory presented a report from the faculty outlining certain suggestions with respect to the Courses of Study. The report was adopted on motion of Messrs Ferris and Dickson.

Pres. Jory read a letter that he had received from Mrs. Bishop, Secretary of the Womens University Club, containing suggestions respecting the attitude of the Club towards University life. The president was authorized to reply to the communication accepting the terms thereof.

adjustment of Calendar

On motion of Messrs Starcourt and McCaig, the Matter of further adjustment of the Calendar was referred to the Executive Committee.

Hospital Scheme

Pres. Jory reported that the Stratheona City Council were anxious to proceed with the construction of their hospital but that the matter of the agreement to be entered into between the Council and the University had not been completed and

the construction of the building was accordingly being delayed. On Motion of Messrs McCaig and Beck the matter was referred to the Executive and Building and Grounds Committees, with power to complete the necessary agreement.

Adjournment 6.30 P.M.

Chas A Stuart
Chancellor

Strathcona July 15th 1910

The eighth meeting of the Senate of the University of Alberta was held in the President's office, on the above date, the members of the Senate present being Messrs Chancellor Stuart (presiding) Beck, McCaig, Ferris, Riddell, Gaety, Harcourt Mitchell, Nolan, Boyd, Hutchings, Galbraith and Pres. Tory. The minutes of the previous meeting were read and adopted on motion of Messrs Hutchings and McCaig.

The Hon. C. R. Mitchell, Minister of Education was introduced by the Chancellor, and took his place as a member of the Senate for the first time.

Resignation of E. K. Strathy

The resignation of Mr. E. K. Strathy, as a member of the Board, was read by the Secretary. On motion of messrs Riddell and Galbraith, Mr. Strathy's resignation was referred to the Lieutenant-Governor in Council as he was first appointed to the Board by the Government.

Financial Report 1909-10

In the absence of the Hon. Treasurer, Pres. Tory presented an interim financial report for the year 1909-10 which closed June 30th. The report showed receipts on current account of $38.776.35/xx and Expenditures of $33.300.70 leaving a Credit balance of approximately $5.475.65/xx. The report of the finance Committee respecting the building account was also presented by the President. The

report showed a total expenditure of $65.276.15. This amount had been met by the discounting of notes, personally guaranteed by the members of the Senate, amounting to $60.000 and $5.276.15 paid out of the Current account.

The question of having the University site formally vested in the University was discussed, and on Motion of Messrs Riddell and Boyd the following resolution was adopted.

"Whereas certain members of the Senate have personally obligated themselves to the Bank in the sum of $60,000, and, whereas the the University Senate has agreed to lease a portion of the University site to various theological colleges, therefore be it resolved that the Senate respectfully request the Lieutenant-Governor in Council in whose name the University Site is now vested, to transfer the same to the University, thus furnishing security to the members assuming responsibility and enabling the Senate to legally lease the portion of the property which they have agreed to lease

Carried.

Finance Committee Report of Book Store

Pres. Tory presented a report from the finance Committee showing the financial standing of the University book store. The report was most satisfactory showing assets amounting to $3,128.89

$2864 55/xx C.G.R. and liabilities of $2,525 24/xx leaving a surplus of assets over liabilities of $603 06/xx. The report was adopted on Motion of Messrs Nolan and Galbraith.

$263 74 C.G.R.

The following recommendations from the faculty were adopted—

Supplemental fee—$1 per subject.

(1) That a fee of $1.00 per subject be levied in the case of Supplemental Examinations—Galbraith & McCaig—carried

College year to close the middle of May.

(2) That the College year be so shortened as to end in the middle of May instead of at the end of May as at present, and that the Christmas holiday be in consequence reduced to the smallest possible limits, the change to come into effect during the current College year. Riddell & Ferris—carried

Re dishonesty on examinations.

(3) That a student detected in dishonest practices at any University Examination, term-test or final, shall, after investigation of the charge by the Discipline Committee, be liable to lose all his marks for that term and to be suspended for the remainder of the current term and all the subsequent term, or to such other punishment as the Discipline Committee may see fit to impose. Nolan & Ferris—Carried

Academic costume.

(4) That a joint Committee of the President and two members of the Senate and two members of the faculty—be appointed to consider the question of academic Costume. Galbraith & Gaetz—carried

On Motion of Messrs Nolan

and Hutchings, Messrs Beck and Ferris were appointed as the Senate's representatives on the above Committee.

Executive Report on Expenditures & Estimates for 1910-11 adopted.

The Report of the Executive Committee on Expenditures for 1910-11 was presented by Pres. Tory. The estimated expenditures for the year were $35.000 and on Motion of Messrs Galbraith and Hutchings the report was adopted.

New Appointments

The following new appointments were made -

(1) Assistant Professor in Mathematics

E. W. Sheldon

Ernest W. Sheldon M.A. (McGill) Ph.D. (Yale) at a Salary of $1.800 per year - Riddell & Boyd, Carried

(2) Lecturer in Modern Languages

Barker Fairley

Barker Fairley M.A (Leeds) Ph.D. (Jena) at a Salary of $1.200 per year. McCaig & Ferris - Carried

(3) On motion of Messrs Hutchings and Riddell Cecil E. Race B.A.

Cecil E. Race.

was appointed Registrar for a period of one year at a Salary of $1.200 per year, on the understanding that he shall not engage in teaching work in any other educational institution and that in the interval applications be advertised for the position. Carried -

Rev. L. Delestré

J. L. Fawcett.

The Executive's report on Ad Eundem Degrees recommended that Degrees be conferred upon Rev. L. Delestré and J. L. Fawcett. The report was adopted on Motion of Messrs Beck & McCaig.

The report of the Building and Grounds Committee was presented by the President, and approved.

Re signing of cheques in the absence of the Treasurer or President.

On Motion of Messrs Nolan and Boyd it was agreed that, during the absence of Treasurer MacDougall, cheques for General purposes may be signed by the President and any available member of the Senate and in the absence of the President from the Province Cheques in Payment of Salaries only, may be signed by Mr. Cecil E. Race, Registrar and any available member of the Senate. -Carried-

New Univ. Act.

It was resolved, without a motion that the Executive Committee should interview the Government regarding the passage of the new University act.

Meeting Adjourned
12.45.

Strathcona, March 31, 1911.

The First Meeting of the Senate under the new University Act was held at ten O'clock in the morning on the above date. ~~There were also present~~

Chancellor Stuart presided. All the other members were present, as follows:-

(1) The Ex-Officio Members as named in Section 34 of the University Act-

Ex-Officio members of the Senate

The Chairman of the Board, Mr. E. C. Pardee
The President of the University, Dr. H. M. Tory
The Principal of Alberta College, Dr. J. H. Riddell
The Ex-Vice-Chancellor Hon. Mr. Justice Beck
The Principal of the Provincial Normal, W. H. Thompson
The Deputy Minister of Education, D. S. McKenzie

(2) The members elected by Convocation:-

Elected members.

Hon. A. C. Rutherford, E. I. Bishop, Hon. H. C. Taylor, P. J. Nolan, Dr. Boyd, Geo. Harcourt, Dr. Galbraith, James McCaig, F. A. Morrison, and Trenholme Dickson.

(3) Appointed Members:-

Appointed members.

Professor W. H. Alexander - representing the Faculty
R. H. Knight - Representing the Alberta Land Surveyors.

After calling the meeting to order, the Chancellor conducted the business of the Senate in the order of the following Agenda paper:-

The report of the scrutineers was duly received declaring the result of the elections to the University Senate.

R. H. Knight Senate representative for A. L. S. Ass'n.

A letter of Mr. R. W. Cautley, dated Feb. 8th, 1911, was presented stating that R. H. Knight B.A.Sc. had been duly elected to represent the Alberta Land Surveyors Association on the Senate of the University of Alberta.

THE UNIVERSITY OF ALBERTA

REGISTRAR'S OFFICE

STRATHCONA, March 9th, 1911

Senate Election Results.

We, the undersigned, acting under appointment authorized by Section 77 of "The University Act", hereby declare the following to be the result of the elections to the University Senate, which were held subject to Section 71 of the said Act. The first five are elected for a period of four years.

1.	Hon. Alexander C. Rutherford, M.A., LL.D.,	Strathcona,	174
2.	Edward T. Bishop, B. A., LL. B.,	Edmonton,	161
3.	Hon. Hedley C. Taylor, M. A.	Edmonton,	151
4.	Patrick J. Nolan, B. A., K. C.	Calgary,	151
5.	Oliver Boyd, M. D., C. M.	Medicine Hat,	143
6.	George Harcourt, B. S. A.	Edmonton,	136
7.	W. S. Galbraith, M. D., C. M.	Lethbridge,	135
8.	James McCaig, M. A., LL. B.	Edmonton,	135
9.	F. A. Morrison, B. A.	Vegreville,	126
10.	Trenholme Dickson, B. A., B. C. L.	Macleod,	118,
11.	W. D. Ferris, M. D.	Edmonton	117
12.	J. A. Smith, B. A.	Calgary	111
13.	G. H. Hutton, B. S. A.	Lacombe	111
14.	J. F. Boyce, B. A.	Red Deer	106
15.	Jennie S. Hill, B. A.	Strathcona	105
16.	A. C. Newcombe, B. A.	Calgary,	98

Signed.....Cecil E. Race..... Registrar.

.....George A. Nelson..... Scrutineer.

.....J. M. [illegible]..... Scrutineer.

ALBERTA LAND SURVEYOR'S ASSOCIATION

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SECRETARY-TREASURER AND REGISTRAR
R. W. CAUTLEY, A.L.S.
523 SIXTH STREET
EDMONTON, ALTA.

8th February 1911

C.E.Race Esq.
Registrar of the University of Alberta
Strathcona Alta.

The University Act 1910

Sir

I have the honour to inform you that at the adjourned Annual General Meeting of the Alberta Land Surveyor's Association, held in Edmonton on the 7th day of February 1911, Mr Richard H.Knight B.A.Sc:(Toronto University) was duly elected to represent The Alberta Land Surveyors Association on the Senate Of The University of Alberta under the above Act

I have the honour to be,
Sir,
Your obedient servant

R.W. Cautley
Secy-Treas & Registrar A.L.S.Assn

ALBERTA LAND SURVEYORS ASSOCIATION INCORPORATED 1910

Quorum.

With regard to a quorum, it was moved by Dr. Galbraith, seconded by Hon. A.C. Rutherford, that ten (10) constitute a quorum.

It was moved in amendment by Messrs. Nolan and McCaig: "That a quorum consist of a majority of the Senate for the time being".

The motion was withdrawn and the Amendment carried.

Appointment of Executive.

It was moved by Hon. H.C. Taylor, seconded by Mr. McKenzie:- "That there be an Executive Committee of five (of which the President and Chancellor shall be two) to advise with the President regarding matters to be brought before the Senate". Carried

Nominations for the other three members of the Executive were then received as follows- Jas. McCaig
Hon. Mr. Justice Beck
Hon. A.C. Rutherford

There being no further nominations these three were declared elected.

A.L.S. certificates to be issued

On motion of Dr. Tory and Mr. Nolan the registrar was authorized to issue certificates to those gentlemen favorably reported upon by the examining board for the degree of A.L.S. as provided by section 35 of the Alberta Land Surveyors Act.

With regard to the graduation class of 1911, it was decided that the Senate should meet at 10 O'clock in the morning of the day decided upon for Convocation.

Scholarships.

After some discussion as to the value of scholarships, it was moved by Messrs. Dickson and Nolan that:- "The Senate recommend to the Board of Governors that we grant scholarships aggregating in all $200, to be allotted at the discretion of the Faculty.

A G E N D A.

For First Meeting of Senate under the New University Act.

I. Constitution of Senate

(1) University Act (Sec. 34)

(2) Report of Scrutineers (Chancellor elected by acclamation)

(3) Report from Alberta Land Surveyors.

II. Quorum for business

(a) Appointing of Committees.

III. Granting of Degrees and certificates

(a) A. L. S. certificates.

(b) Graduating Class, 1911.

IV. Establishment of Scholarships and Exhibitions, etc.

(a) Faculty recommendation with regard to prizes.

V. Faculty report re Courses in Honors.

VI. Faculty report on Board of Examiners.

VII. Reports from Faculty on — Dr Alexander

(a) Academic Dress.

(b) Program for Convocation.

(c) Degree Parchments.

(d) On degrees to be conferred.

VIII. Publication of calendar (1000 copies required)

IX. Dates of beginning and ending session 1911-12.

Faculty recommends begin Wednesday Sept. 27th, 1911

Convocation Tuesday, May 14th, 1912.

X. Date of Convocation current year.

Faculty recommends Tuesday, May 16th, 1911

at 3 p.m.

XI. (a) Committee on Student Affairs.

(b) Resolution of Faculty and Student body regarding athletics.

XII. Election of Vice-Chancellor.

XIII. Committee on negotiations,

(a) With Law Society

(b) With Dental Association.

XIV. Extension Department.

It was also moved by the President seconded by Hon. H.C. Taylor;- That in case private individuals are willing to found scholarships, medals or prizes, the Faculty be authorized to deal with them and place them in the Calendar. Carried

Scholarships.

It was suggested that something might be gained by communicating with various school boards with regard to this matter.

On motion of the President and Dr. Galbraith, the establishment of prizes by Dr. Alexander and Dr. Broadus was accepted.

Prizes.

On the general principle of the nature of awards for scholarship, a free discussion took place. It was then moved by President Tory seconded by Dr. Boyd, that "In the judgment of the ~~Faculty~~ Senate Medals should be founded for purposes of reward in the Final Year, but that the student should have the option of choosing the equivalent in books. In the intermediate years, the prizes should be books. Carried

Prizes.

The report of the Faculty as to Courses in Honors was then received and approved on motion of Messrs. Nolan and Dr. Boyd, as was also its report as to the Board of Examiners on motion of Messrs. Nolan and Dr. Galbraith.

Courses in Honors.

On presentation of the Report on Academic Costume, it was moved by Messrs. Dickson and Harcourt that the colors assigned to Law and Agriculture be exchanged. This motion was defeated, and the report as read was then received and adopted

Academic Costume

COURSES IN HONOURS.

Courses in Honours are offered to students in the Third and Fourth years. These courses are planned with a view to a measure of specialization, and are open only to students who have already displayed marked ability and maturity of judgment.

General Regulations.

I. A student must begin his course in Honours in the Third Year and in order to graduate in Honours must continue his course through the Third and Fourth years.

II. A student shall be admitted as a candidate for Honours only by permission of the faculty, upon the recommendation of the department in which the student wishes to take Honours. In general, no student will be considered unless he has in his second year attained Class I in the subject in which he wishes to take Honours, and further, unless he enters the third year without conditions in any subject.

III. Students are in general expected to pursue work for Honours in only one subject, associating therewith two subjects from the pass courses. Students are permitted to take Honours in two subjects only, upon the consent of the departments involved, subject to approval by the Faculty.

IV. A student applying as a candidate for Honours must submit his program of studies to the Committee on Honours. This Committee acting in conjunction with the head of the Department in which the student wishes to take Honours, will advise the student in regard to the selection of pass courses best adapted to supplement courses in Honours.

V. The final examination for the second term of his fourth year shall be an oral examination dealing with his general knowledge of the subjects which constitute his work in the third and fourth years. This examination will be conducted by the members of the faculty under whom the candidate has been pursuing his courses. This oral examination may be supplemented by a written examination at the option of the department.

VI. Honours are awarded in two grades:—
Summa cum laude, and
Cum laude.

VII. A student in honours who fails to obt
may be granted a pass degree upon recomm

The Committee on Academic Costume recommends:--

1. That all gowns be of the customary Cambridge shape; i.e. for undergraduates a black stuff gown, not falling below the knee with round sleeve cut above elbow; for bachelors, a black stuff gown, falling below the knee with full sleeve cut to elbow and terminating in a point; for masters, a black stuff or silk gown falling below the knee with long sleeves with Semi-circular cut at bottom.

2. That all hoods be of the Oxford pattern, except those for the doctorate which shall be of the Cambridge form.

3. That bachelors' and Masters' hoods be of a spruce green silk, with, for bachelors, a border (1-2 inches each way), for masters, a full lining, of the color distinctive of the faculty.

4. That the faculty colours be:-

	Green.
For Arts (including LL.D.)	White
For Science	Light Green
For Law	Cream
For Medicine	Rose
For Agriculture	Pale Blue
For Education	Purple.

5. That all doctors'hoods be of scarlet silk, with a full lining of the respective faculty color, the M. D. hood to be of the master pattern.

6. That all doctors be entitled to wear a full dress scarlet robe faced with silk of the respective faculty color.

7. That all caps be of the ordinary black trencher shape with black tassels, with for doctors' full dress a black velvet cap with gold cord.

Address to Convocation.

The program for Convocation was amended to read "Address to Convocation" instead of "Principal Address", and then adopted, as amended, on motion of Messrs. Beck and Dorey. (See P.92)

The selection of the person to deliver the address was left to the Executive Committee of the Senate on motion of Messrs. Dorey and Nolan.

Graduation Parchments

The form of wording for Graduation parchments was adopted on motion of the President and Mr. Nolan, (See P.92), the wording to be in Latin for the Arts Degrees, but in English for the degrees in Science.

Degrees.

It was moved by the Honorable Mr. Justice Beck, and seconded by Mr. P. J. Nolan, that the recommendation of the Faculty with regard to the nature of degrees to be conferred, be adopted. (P.92) Carried.

Calendar

On motion of Messrs. Nolan and Hon. H. C. Taylor, the Faculty was authorized to prepare and publish a calendar to include

Extracts from the New Act
Lists of Students and of Members of Convocation
Additional matter approved at this meeting of the Senate.

Dates for next session.

On motion of Messrs. Nolan and McKenzie the following dates were adopted for the next session -

Registration - September 27th, 1911.
Convocation - Tuesday, May 14, 1912.

Tuesday, May 16th, 1911 was the day and 3 P.M. the hour decided upon for Convocation this year.

Committee on Student Affairs.

On motion of Dr. Galbraith, seconded by Dr. Boyd the recommendation with regard to the Committee on Student Affairs was accepted (as on page 93)

Program for Convocation -- Reported by Prof. Kerr as follows:

Academic Procession

Reading of Lords Prayer by Chancellor

President's Report

~~Principal~~ Address to Convocation

Announcement of Scholarships, Prizes, etc.

Conferring of Degrees -- In Course

Honoris Causa.

God Save the King

Recessional

Degree in Science.

The Senate of the University of Alberta certifies by this document to all whom it may concern, that A....B.....C..... having satisfactorily completed all the statutory requirements, has been granted the degree of Bachelor / Master of Science in..... and awarded all the privileges and rights pertaining to this degree. In testimony whereof are appended the signatures of the Chancellor, the Chairman of the Board of Governors, and the President of this University, together with the common seal of the same.
Given from the University on the.....day of May, one thousand nine hundred and eleven, in the fourth year of the University of Alberta.

Chancellor

President of the University

Chairman of the Board of Governors.

That the LL.D. be the only honorary degree conferred by the University, and that the following statement be incorporated in the Calendar, -- "The degree of LL.D. is conferred in recognition of distinction in Literature or Science or for notable public service."

Item XI (a)

The Faculty recommend to the Senate a Committee on Student Affairs, to be composed as follows:

The President of the University	ex-officio
The Chancellor	
The Chairman of the Board	

Two members to be elected from the Faculty of Arts and Sciences

One member " " each other Faculty.

Two members " " The Senate (these not to be Faculty representatives)

The President of the Student Body (by whatever name known)

" " Athletic Society.

" " Literary Society.

The Editor-in-chief of the University paper.

Three members to be elected from the Students' Council.

The duties of this Committee shall be to deal with

(1) All matters referred to in Article 41, subsections 18 and 19 of the University Act.

(2) All other matters relating to students' interests not therein referred to,

Provided -- That in the event of any decision of this Committee being challenged by a non-student member, the decision must, to be valid, be ratified by a majority of the non-student members present.

Provided -- further that the right of appeal to the Senate against any such decision shall lie with the student members.

~~It was moved, seconded~~ by

Senate representatives on Comm. on Student Affairs.

It was moved by President Tory seconded by Hon. A.C. Rutherford that Hon. Mr. Justice Beck, and Principal Riddell be the two Senate representatives on this "Committee on Student Affairs. Carried

Re Athletics.

The joint recommendation of the Faculty and Students with regard to Student Athletics, was adopted on motion of Messrs. McKenzie and Nolan. (See P. 95)

Vice-Chancellor re-elected

Hon. Mr. Justice Beck was unanimously re-elected Vice-Chancellor of the ~~Senate~~. University

Law Committee appointed

The following Committee was then appointed for carrying on negotiations with the Law Society - The Chancellor, Messrs. Nolan, Beck and Rutherford and the President.

Dental Committee

To negotiate with the Dental Association:- The President, Hon. H.S. Taylor, and Messrs. Bishop and McCaig.

Extension Work

On motion of Messrs. Nolan and McCaig, the Senate Executive was asked to prepare a general plan for extension lectures, making a general statement in the Calendar, and bringing in a report of their plan to the special meeting of the Senate on May 16th, suggesting ways and means.

Faculty Report

Professor Alexander read an interesting report from the Faculty on the work and progress of the past year. It showed a total attendance of 129 Students of whom 30 were women. On motion of Messrs. McCaig and Nolan the Senate passed a resolution of satisfaction with the character of the work ~~as indicated~~ carried on by the Faculty and Administration, as indicated by the report. It was suggested that a synopsis of the report be published.

Resolved:--

That the Faculty of Arts and Sciences recommends to the Senate the enactment of a disciplinary ruling to the effect that hereafter no persons except bona-fide students who are in attendance at the University, or at one of the group of organized affiliated colleges carrying full work and whose scholastic record is certified as satisfactory by the Faculty of the University or by the respective College in which they are registered, shall be permitted to play on or be an officer of any athletic team representing the University of Alberta.

Athletics.

By Bona-fide students shall be understood

(a) Students who are doing full undergraduate work in the University.

(b) In the affiliated colleges (1) Students who are matriculated, or (2) Students taking two full courses in the University.

Library Report

A report of the University Library was read by the President, showing that some 5475 volumes were now on the shelves and that these were fairly well distributed over the range of subjects now on our curriculum.

The Senate adjourned at 1:30

Chas A Strach
Chancellor

Minutes of the Meeting of Convocation in a room of the Strathcona Collegiate Institute at 2 P.M. on Tuesday, May 16th, 1911.

Convocation meeting.

On motion of Archdeacon Grey, seconded by President Tory, the Rev. Dr. McQueen was appointed to the Chair and Cecil E. Race appointed Clerk.

Senate Report

The report of the Senate with regard to the conferring of degrees was then received and adopted as follows:—

Degrees to be conferred.

Degree of B.A.

Dobson, Robert Howard.
Law, Albert James.

Degree of B.Sc. in Arts.

Robinson, Miss Decima Eveline.

Degree of M.A.

Hill, Mrs. Jennie Stork.
McNally, George Frederick.

Degree of M.Sc. in Arts.

Curtis, Clarence Arthur.
Fife, James Alexander.
Hill, Ethelbert Lincoln.

Under Professor Alexander, as Marshall, Convocat[illegible] [illegible]ademic process[illegible] Assemb[illegible] [illegible]e conferr[illegible] [illegible]d the followi[illegible]

The University of Alberta

Program for Convocation

TUESDAY, MAY 16, 1911

1. ACADEMIC PROCESSION
2. THE LORD'S PRAYER — The Chancellor
3. THE PRESIDENT'S REPORT
4. ADDRESS — Principal Dyde, M.A., D.Sc. D.D., LL.D.
5. ANNOUNCEMENT OF SCHOLARSHIPS AND PRIZES
6. CONFERRING OF DEGREES

GOD SAVE THE KING

Chas A Stuart

Minutes

of the Meeting of the Senate of the University of Alberta held in Strathcona on Tuesday May 16th at 10 a.m. (1911)

Chancellor Stuart was in the chair, and there were present also:- Vice-Chancellor Beck, President Tory, J. McCaig, H.C. Taylor, D.S. McKenzie, F. Morrison, R.A. Knight, J.H. Riddell, W.H. Alexander, G. Harcourt and the Registrar.

The Minutes of the previous meeting were read and confirmed.

Degrees to be conferred.

It was moved by President Tory, seconded by Principal Riddell, that degrees ~~and Scholarships~~ be conferred in accordance with the report of the examiners. (see Class-lists for May 1911). Carried

Scholarships and Prizes.

It was moved by the Honorable H.C. Taylor, seconded by Mr. D.S. McKenzie that the report of the Faculty Regarding Scholarships and Prizes be adopted (See Class-lists for May 1911) Carried.

Gold Medal in Classics.

The President announced the donation by the Chancellor of a Gold Medal for Proficiency in Classics in the Final Year, available first to the Graduating Class of 1912.

Affiliation.

It was moved by President Tory, seconded by Mr. McCaig "That a Committee of five (5) be appointed to deal with the question of affiliation according to the new Act respecting the University of Alberta, and that in the meantime Dr. S.W. Dyde, the newly appointed Principal of the Presbyterian College, be accorded a place on the Senate". Carried.

Committee on affiliation.

On motion of Messrs. McCaig and Taylor the following were appointed a "Committee on Affiliation":- Chancellor Stuart, Vice-Chancellor Beck, President Tory and Principals Riddell and Dyde.

Academic Procession.

The order of the Academic Procession was discussed, and on motion of Doctor Riddell seconded by Professor Alexander it was resolved- "That the order of procession be as follows:- (1) His Honor, the Lieut-Governor

(2) The Chancellor

(3) The President

(4) The Vice-Chancellor and Senate
(5) The Chairman and Board of Governors
(6) The Faculty in order of appointment
(7) The Graduates and Members of Convocation in order of their degrees.

On motion of Messrs. McCaig and Taylor, Professor Alexander was appointed Master of Ceremonies for the procession of the day.

Special exam. in A.L.S. for Mr. Hoar.

A request was received from Mr. Hoar, of Calgary, for a special examination for admission as an Alberta Land Surveyor.

Mr. Knight reported that special examinations coming up frequently were undesirable and had been reported against by the Council of the Alberta Land Surveyors. After some discussion, it was moved by Vice-Chancellor Beck, seconded by Mr. Harcourt: "That, an examination be held on Friday, July 14, 1911, in accordance with the provisions of subsection 2, section 25 of the Alberta Land Surveyors Act, for persons who are required to pass upon the statutes only, and that the Registrar of the A.L.S. be asked to acquaint applicants with this arrangement." Carried.

Date set for Special exam. July 14/11.

On motion of President Tory, seconded by Mr. D.S. McKenzie, the Registrar was authorized to issue the prescribed certificate to candidates who should obtain a mark of 75 (seventy-five) percent or over at this examination.

A.L.S. certificate.

President Tory gave a short account of the progress being made in building projects, and the Senate adjourned at 12 o'clock noon.

Building report.

Chas A Stuart
Chancellor

1911

Minutes of the Meeting of the Senate of the University of Alberta held in the Faculty Room of Athabasca Hall on Thursday, December 14th, at 11 a.m. Chancellor Stuart was in the Chair. There were also present Messrs. Rutherford, Taylor, Tory, Alexander, Galbraith, McKenzie, Dyde, Harcourt, Riddell and McCaig, and the Registrar.

The Minutes of the previous meeting were read. It was moved by Dr. Rutherford, seconded by H. C. Taylor that the Minutes be adopted as read.

The Committee on Affiliation reported progress and planned to meet shortly when the Chancellor should be in Edmonton.

The Recommendations of the Faculty were then discussed.

Recommendation (1) --

It is recommended that the subjects of study of the First Year be amended giving the students the choice of any two languages: Latin, Greek, French and German.

It was moved by Dr. Galbraith, seconded by Mr. McKenzie, that Recommendation (1) be adopted to go into force in 1913. Carried.

The question of putting Hebrew on as an optional language was raised by Dr. Riddell and the need of meeting the requirement of quite a number of students.

It was moved by Dr. Rutherford, seconded by H. C. Taylor, that the Board of Governors be requested to provide for the teaching of Hebrew, and a Committee be appointed to bring in a report as to the need. Carried.

The President, and Principals Riddell and Dyde were named the Committee.

Committee on Hebrew.

Recommendation (2) --

That the subjects of study of the Second Year be amended by combining 3 and 4 under one head reading "the two languages selected in the First Year three hours each". See Calendar, p 24.

Recommendation (3) -- Agreed.

That on page 14 of the Calendar under Group B for Matriculation that 7 and 8 be combined to read "two of the following: French, German, Greek, Elementary Science (Physics or Chemistry)".

Recommendations (2) and (3) were adopted with same understanding i.e. that they come into force in 1913.

Recommendation (4) --

It is further recommended that the subject of Education be added to the course of study of the Third and Fourth Years adding it under Group A Senior Courses, p. 24; also that the subject of Psychology be added to the same Group; and that the Board of Governors be asked to make provision for the teaching of the same.

Recommendation (4) was presented in two sheets. Sheet (2) was intended for information only, and as tentative until a thorough discussion was conducted with the Education Department. Mr. McKenzie spoke in favor of complete postponement of professional training until the conclusion of the non-professional course in the University.

The idea as brought out by addresses by President Tory, Mr. McCaig, Principal Dyde and others was to give a philosophical course for Education in keeping with the Historical training for Law and the Science training for Medicine.

It was moved by Mr. McCaig, seconded by Mr. Harcourt, that Recommendation (4) be adopted. Carried.

Committee appointed to confer with Education Dept.

It was moved by Dr. Tory, seconded by Mr. McKenzie, that a Committee consisting of three representatives of the Senate and two representatives of the Faculty be appointed to confer with the Education Department as to Sheet (2) i.e. the professional training of teachers.

The President, Mr. McCaig and Dr. Dyde and the representatives from the Faculty.

Recommendation (5)

Dept. of Mining Eng. organized.

It is further recommended that a Department of Mining Engineering be organized in the University not later than October 1913 and that the Board of Governors be asked to make provision for same.

It was moved by Mr. Taylor, seconded by Mr. McKenzie, that Recommendation (5) be adopted. Carried.

Recommendation (6)

Agriculture.

It is further recommended that Agriculture be added to the Scientific Subjects under Group B, page 25, and that a Course be given by the Professors of Chemistry and Biology suitable to the requirements of those preparing for the teaching of the subject under the regulations of the Education Department.

It was agreed that this Recommendation should be adopted.

Recommendation (7)

English Bible Prize.

Inasmuch as an offer has been made to the University of a prize of $100.00 for the "Study of the English Bible in Relation to its Influence on English Literature", it is recommended that the offer be accepted, and that the competition be thrown open to all students of the third and fourth years (letter to Dr. Broadus).

It was moved by Dr. Riddell, seconded by Dr. Dyde, that the recommendation be adopted, and the thanks of the Senate be extended to the donor. Carried.

Gold Medal for English or History by Dr. Rutherford.

Hon. A. C. Rutherford then offered a Gold Medal for competition in the Final Year in the Department of English or History, the details to be worked out in consultation with the Faculty.

It was moved by Dr. Galbraith, seconded by Mr. McKenzie, that the offer of Dr. Rutherford to donate a Gold Medal be accepted and that the thanks of the Senate be tendered Dr. Rutherford for his generous donation.

Governor-General's Medal

Recommendation (8)

Inasmuch as His Royal Highness the Governor General of Canada has communicated through his Secretary to the Department of Education, asking for suggestions with respect to a medal for the University, it is recommended that we ask for a Medal to be awarded for general proficiency in the graduating class; the conditions of the competition to be arranged by the Faculty.

It was agreed that this recommendation should be adopted.

Recommendation (9)

It is recommended that for the Session 1912-13 the following dates be fixed for the Academic Calendar:

Academic Calendar.

Registration Day, Thursday, September 26th.
Christmas Vacation begins Saturday, December 21st.
Christmas Vacation ends Monday, January 6th.
Final Examinations, First Term, begin Monday, January 20th.
Lectures, Second Term, begin Friday, January 31st.
Easter Vacation begins Thursday, March 20th.
Easter Vacation ends on Monday, March 24th.
Final Examinations, Second Term, begin Friday, April 25th.
Founders' Day, Friday, May 9th.
Convocation Day, Wednesday, May 14th.
Last Day for receiving applications for Supplemental Examinations, September 1st.

Moved by Mr. Harcourt, Seconded by Mr. McCaig, that Recommendation (9) be adopted. Carried.

Recommendation (10)

Amendments to the Dental Association Act.

It was ordered that the Registrar, on approval of the Faculty, be authorized to pass upon the standing required therein as equivalent to Matriculation, right of appeal being allowed to the Senate.

Dental assn. Bill.

It was moved by Dr. Tory, seconded by Mr. Harcourt, that the proposed bill of the Dental Association, in so far as it affects the University, be approved. Carried.

Dr. Allin.

It was moved by Dr. Tory, seconded by Dr. Galbraith, that Dr. E.W. Allin's application be accepted for ad eundem degree M.D.,C.M. Carried

It was moved by Dr. Tory, seconded by Mr. McCaig, that Dr. Jamieson and Dr. Whittaker be accepted as members of Convocation. Carried.

Recommendation (12)

Mode of procedure in granting degrees.

(a) Ad Eundem degrees.

(b) LL. D. degrees.

Re applications for "ad eundem".

It is suggested (a) that all applications for "ad eundem" standing be made directly to the Registrar to be passed upon by the Faculty and approved of by the Senate.

(b) that all recommendations for an honorary degree be made in writing either to the Chancellor or to the President with the reason stated, as approved by the Senate in the Minutes of March 31st, 1911.

See Minutes, p. 92.

It was agreed that this recommendation should be adopted.

It was moved by Mr. Harcourt, seconded by Dr. Galbraith, that a Committee of the Senate be appointed to bring in a report to the next meeting of the Senate on the granting of Degrees in Theology -- the Registrar to announce this as part of the business of the next meeting.

Committee appointed.

It was moved by Mr. McCaig, seconded by Dr. Galbraith, that the committee be the Chancellor, the President, Principal Riddell, Principal Dyde, Justice Beck and Professor Alexander. Carried.

The Report of the Faculty was read by Professor Alexander.

It was moved by Dr. Riddell, seconded by Mr. Harcourt, that the report be adopted as read. Carried.

The President reported informally the action of the Faculty and Board of Governors regarding the naming of the Residences as "Halls", the other buildings to be known by the class of work taken therein. There was a general agreement that "Athabasca" was a very suitable name for one of the halls.

The President then reported progress in building projects.

The meeting adjourned at 3.30 p.m.

Chas A Stuart
Chancellor

Minutes of the Special Meeting of the Senate of the University of Alberta held in Athabasca Hall at 5 p.m. on Friday, January 26th, 1912.

Chancellor Stuart was in the chair. There were also present President Tory, Vice-Chancellor Beck, and Messrs. Nolan, Galbraith, McKenzie, Dickson, McCaig and the Registrar.

The Minutes of the previous meeting were adopted as read on motion of Messrs. Nolan and McCaig.

Dates of Exams. in Med. & Dent. fixed.

The first subject of discussion was the fixing of the dates for the various examinations now coming under the control of the Senate. It was moved by Dr. Galbraith, seconded by Mr. McCaig, that the dates of the examinations in Medicine and Dentistry be those of the spring or April examinations of the University; and ~~that the dates of the Surveyors Examinations~~ the September examinations of the University respectively; and that the dates of the Surveyors examination be fixed to coincide with the January or mid-term examination of the University and the spring or April examination of the University. Carried.

Date of Surveyors' Exam. fixed.

Appointment of Examiners referred to the Executive.

On motion of President Tory and Mr. Nolan the appointment of the A. L. S. examiners was referred to the Executive of the Senate with power. Carried.

On motion of the same two gentlemen the appointment of Medical Examiners was referred to the Executive to bring in a report to a meeting of the Senate in March. Carried.

On motion of President Tory and Dr. Galbraith Drs. Aunger and Brebber of Stettler were admitted to the degree of D. D. S. Ad Eundem. Carried.

Chas A Stuart
Chancellor

Minutes of the Meeting of the Executive Committee of the Senate, held at 8 p.m. on Monday, April 1st, 1912, in the chambers of Mr. Justice Beck in Edmonton. Those present were Chancellor Stuart in the chair, Vice-Chancellor Beck, President Tory, Dr. Rutherford, Mr. McCaig and the Registrar.

Arrangements for the Alberta Land Surveyors examination were first discussed. It was moved by Dr. Rutherford, seconded by President Tory, that the name of A. P. Patrick of Calgary be added to the list of examiners. Carried. This makes the complete list of examiners for Land Surveyors as follows: Messrs. R. H. Knight, R. W. Cautley, L. C. Charlesworth, A. P. Patrick, W. M. Edwards and E. W. Sheldon.

The arrangements for Dental Examinations were then discussed. It was understood that there would be six examination papers as follows: Dental Anatomy and Anatomy; Chemistry and Metallurgy; Histology and Physiology; Materia Medica, Therapeutics and Dental Medicine; Dental Surgery and Pathology; Anaesthetics, etc. The examiners which the Executive recommends to the Senate for appointment are Drs. Whittaker, Callum, Jamieson, Doyle, Roberts, Courtice and Holt.

Some discussion took place as to the preliminary education required of a dentist, and it was thought that this should be equivalent to the Matriculation of the University of Alberta.

It was moved by Dr. Tory, seconded by Mr. McCaig, that in so far as the examinations for various branches of Medicine are common subjects that there be the same papers and examiners, and that there be special examiners and papers in the Principles and Practice of Osteopathy and Homeopathy respectively.

In this connection it should be noted that members of the

Osteopathical Association had suggested that they be granted separate papers in Gynaecology and Obstetrics as well as in the Principles and Practice of Osteopathy.

It was moved by Dr. Tory, seconded by Dr. Rutherford, that for the present examination we adopt the same list of approved schools and colleges as heretofore recognized by the College of Physicians and Surgeons and the Alberta Dental Association respectively, with the proviso that the Executive of the Senate may decide on any new cases on their merits.

It was also resolved that for the current examination for Osteopaths we accept candidates who come from schools or Colleges recognized by the American Osteopathic Association as provided in Section 9 of the Medical Act of last session.

It was thought wise to make no change in the examination fee as heretofore charged. This was understood to be fifty dollars in the case of both the Dental and Medical examination. Fees for licenses to practice will still be paid to the Associations issuing the licenses. The fee for registering Osteopaths under Section 9 of the Medical Act was fixed at ten dollars payable to the Registrar of the University.

Minutes of the meeting of the Senate of the University of Alberta held in Athabasca Hall at 4.30 P.M. on Thursday April 4th, 1912. There were present:- Chancellor Stuart, in the Chair, President Tory, and Messrs. McCaig, Dyde, Galbraith, Knight, Whittaker, Alexander, Riddell, MacKenzie, Rutherford, Brett and the Registrar.

The minutes of the meeting of Jan. 26th were read and confirmed.

Dental examiners accepted.

The recommendation of the Executive with regard to the appointment of Dental Examiners (See P. 113) was accepted on motion of President Tory seconded by Dr. Galbraith.

Dental Colleges recognized.

The recommendation of the Executive with regard to the Dental Colleges to be recognized (See P. 115) was adopted on motion of President Tory seconded by Dr. Whittaker.

A.L.S. examiners

The A.L.S. examiners suggested by the Executive (See P. 113) were also reported and approved.

Medical Schools.

The recommendation of the Executive regarding Medical Schools (See P. 115) and requirements was then discussed, addresses being made by Dr. Galbraith, Dr. Brett, Mr. MacKenzie, and President Tory.

notice to be given intending students.

It was agreed that a certain amount of notice should be given intending candidates of the requirements expected and on motion of Doctors Brett and Galbraith it was resolved that:- "On and after June 1st, 1913, Candidates in Medicine shall be required to possess

Preliminary education required.

(1) Preliminary education equivalent to Matriculation into the University of Alberta, and

Five year course necessary after June 1st, 1912.

(2) A degree in Medicine from a Canadian University or Medical College offering a five years' course of study, provided, however, that all licensed practitioners in other provinces of Canada who have received their licenses previous to June 1st, 1912, shall be admitted as Candidates, and that the Executive of the Senate

Equivalent qualification

shall have power to admit such other candidates from colleges outside the Dominion of Canada as may satisfy the Executive that they possess equivalent qualifications.

Osteopathy requirements

(3) It was also decided that the requirements for admission of candidates in Osteopathy be similar to those in Medicine as to preliminary education, and recognized quality of the institution giving the Diploma, and (4) that the examination papers for the practice of Medicine and of Osteopathy be the same in all the common subjects.

Fees

The fees for these examinations were confirmed as suggested (see P.115), but the Registrar was instructed to issue no certificates in Osteopathy until after the next meeting of the Senate (May 14th) the Executive meantime to define the meaning of Osteopathy.

Additions to Executive of the Senate.

On motion of President Tory seconded by Dr. Rutherford the following were added to the Executive of the Senate:-

Dr. Brett, representing the College of Phys. & Surgeons
Dr. Whittaker, " " Dental Association
and Mr. Knight, " " Land Surveyors.

Re Medical Examinations.

The recommendation of the Executive with regard to examiners in Medicine was then presented and fully discussed. In order to avoid difficulties in grouping, it was moved by President Tory, seconded by Principal Riddell and carried: "That each medical subject stand by itself and that an examiner or examiners be assigned to each subject."

This method being followed, the following appointments were made:-

Medical Examiners appointed.

Subjects	Examiners
1. Anatomy	Doctors W.D. Ferris (Ed.) and Stuart Mackid (Cal.)
2. Physiology and Histology	Dr. G.W. Atkin (Banff)
3. Materia Medica and Therapeutics	Dr. Evan Greene (Scow)
4. Diseases of Women and Children (Pediatrics)	Doctors C.S. Smyth (Med. Stat) and De L. P. Harwood (Edm) (Field)
5. Obstetrics	Doctors Campbell (Leth) and W.A. Wilson (Ed.)
6. Pathology	Doctors Revell (Scow) and H.H. Mochier (Calg.)
7. Bacteriology	
8. Sanitary Science	Dr. Estey (Calg.)
9. Medicine	Doctors Malcolmson (Edm) and Archer (Lamont)
10. Surgery	Doctors J. McEachern (Cal) and E.W. Allin (Edm)
11. Medical Jurisprudence	Dr. R.D. Sanson (Cal)
12. Toxicology	
13. Chemistry	Dr. A. Lehmann (Univ.)

Oral exams

Orals were to be given in Anatomy, Diseases of Women and Children, Obstetrics, Medicine and Surgery.

It was agreed that the ~~subjects~~ examiners in subjects in which orals were to be given, were to decide between themselves as to which should set the written examination and which should conduct the oral.

Committee for revising papers.

It was also agreed that the Committee for revising papers consist of the President of the University and one examiner from each of the subjects in which an oral is given; and that the full Board meet at the close of examinations for revising results.

Remuneration for Examiners.

On motion of Principal Dyde, seconded by President Tory, the matter of fixing the remuneration of the Examiners was left to the Executive.

Revision Committee report to be brought to Senate.

On motion of Principal Riddell seconded by Dr. Rutherford it was resolved that a full report of the revised examination results, and the system of percentages used, be brought to the Senate for approval

Arrangement to be made for Convocation Hall.

The Executive was authorized to arrange for a Hall for Convocation, with the understanding that they should obtain the Assembly Hall of Alberta College if possible.

Department of Extension organized

The President addressed the Senate on plans for making the University helpful throughout the Province by supplying information required by Debating Societies &c. At the conclusion of his remarks he moved, seconded by Principal Riddell:- "That the Senate authorize a Department of Extension in connection with the University"- Carried.

Re Midwifery.

Dr. Galbraith brought up the subject of midwifery and moved, seconded by Principal Riddell, as follows:-

That, whereas the matter of the practice of midwifery, ~~the control~~ has by the recent amendments to the Medical Profession Act, been placed under the control of this Senate, and

Whereas a great proportion of the married women of Alberta are young and within the child-bearing age, and many of them living at long distances from competent nurses or medical attendants, and

Whereas the Act excludes the area within the limits of any city, town or village in which a medical practitioner resides, from the provisions applying to the practice of midwifery — an arrangement that will expose patients to the dangers of unskilled help in time of need—

Therefore, be it resolved that it is expedient in order that this normal function be surrounded with all the aids available, and freed from many of the hardships and unfortunate results which sometimes accompany

and follow it, that this Senate make arrangements for a course in midwifery along the lines (so far as local conditions warrant) of the British midwives bill, and that a committee of this Senate, half of whom shall be medical men, be appointed by the Chancellor to bring in a report on the details of such a scheme to the meeting of the Senate next after the Summer vacation, and further, that the Provincial Government be memorialized as to the desirability of establishing and maintaining suitable maternity hospitals in appropriate districts to permit of the proper carrying out of this work. Carried.

The Chancellor named Doctors Galbraith and Boyd to act in conjunction with the President and the Chancellor on this Committee.

Delegates to the Congress of the Universities appointed.

The Chancellor, the President, Dr. Rutherford and Dr. Fairley were then appointed official delegates to the Congress of the Universities of the Empire, the President being authorized to appoint a substitute in place of any one of these unable to go.

The Senate adjourned at 9.45 p.m.

Chas A Stewart
Chancellor

1912

Meeting of the Senate of the University of Alberta held at 10 a.m. on Tuesday May 14th in Athabasca Hall, the Chancellor presiding. There were also present:- Drs. Tory, Boyd, Galbraith, Coffin, Dyde, Rutherford, Alexander and Whittaker and Messrs. MacKenzie, McCaig, Bishop, Justice Taylor and the Registrar. Dr. Riddell also came in later.

The Minutes of the previous meeting were read and approved on motion of Drs. Tory and Galbraith.

Osteopaths' registration certificates.

It was moved by Mr. MacKenzie, seconded by Dr. Galbraith that the Registrar be authorized to issue the certificates of registration to practising osteopaths, as provided for in Section 9 of "An Act to Amend the Medical Profession Act", 1911,- under the direction of the Executive of the Senate. Carried.

It was suggested that these certificates should briefly define the meaning of Osteopathy.

Report of the Faculty re degrees, medals, prizes and scholarships.

Professor Alexander presented the report of the Faculty recommending candidates for degrees, medals, prizes and scholarships as follows:-

DEGREES, HONORS AND PRIZES, MAY 1912

PASSED FOR THE DEGREE OF M.A.

Dyde, Walters Farrell, (in Classics)

PASSED FOR THE DEGREE OF M.Sc.

Robinson, Decima Eveline, (in Mathematics)

PASSED FOR THE DEGREE OF B.A.
WITH HONORS
(Arranged in alphabetical order)
Summa Cum Laude.

Adam, James, (in English and in Philosophy)
McCall, Francis Stacey, (in English)
Mitchell, Edwin Thomas, (in Philosophy)
Ottewell, Albert Edward, (in Classics)

PASSED FOR THE DEGREE OF B.A.

IN THE GENERAL COURSE

(Arranged in alphabetical order)

Anderson, Ethel Cameron
Cairns, Laurance Yeomans
Carr, Arthur Lee
Colwell, Thomas Collins
Drysdale, James Roy
Hyssop, Winnifred Elizabeth
Kettyls, George Alva
Lloyd, Mary Elizabeth
Misener, George David
Ruttan, Stella Edna
Waggett, John McPhail
White, Julius George
Wilson, Agnes Kathleen

PASSED FOR THE DEGREE OF B.Sc. IN ARTS.

IN THE GENERAL COURSE

Hargrave, Ralph Carlton

FOURTH YEAR HONORS.

(Subjects arranged alphabetically)

(1) IN CLASSICS.

Ottewell, Albert Edward *Summa Cum Laude.*

(2) IN ENGLISH

Adam, James *Summa Cum Laude.*
McCall, Francis Stacey *Summa Cum Laude.*

(3) IN PHILOSOPHY.

Adam, James *Summa Cum Laude.*
Mitchell, Edwin Thomas *Summa Cum Laude.*

THIRD YEAR HONORS.

(1) IN GERMAN.

McLaughlin, Blanche Lenore *Cum Laude.*

MEDALS.

Adam, James. The Alexander Cameron Rutherford Gold Medal in English.

Ottewell, Albert Edward. The Charles Allan Stuart Gold Medal in Classics.

UNIVERSITY SCHOLARSHIPS.

Bosomworth, Hubert } equal. Arts, First Year.
Hosford, Samuel Richard }
MacDonald, Leslie Stewart. Applied Science, First Year.

ALBERTA WOMEN'S ASSOCIATION SCHOLARSHIP.

Not Awarded.

PRIZES.

Holmes, George Henry Latin Prize.
McCall, Francis Stacey English Bible Prize.
Harmon, Harold Malcolm English Composition Prize.

It was moved by Dr. Rutherford seconded by Dr. Galbraith:- "That degrees, medals, prizes and scholarships be awarded as recommended" Carried.

Ad eundem degrees.

The report of the Faculty on Ad Eundem degrees was then received-. On motion of Doctors Tory and Whittaker the following degrees were granted Ad Eundem-

A. L. F. Lehmann — Adolf Ludwig Ferdinand Lehmann - Ph.D.

John Lennox — John Lennox Nicol - Ph. D.

P. B. McNally — Percy Byron McNally - D.D.S.

Rev. W. G. Boyd — Rev. W. G. Boyd - M.A.

On motion of Principal Dyde, seconded by Dr. Galbraith the application of Mr. Linnell was referred again to the Faculty for further report.

Mr. J. Linnell

On motion of President Tory, seconded by Dr. Boyd, ad eundem degrees were granted to the following persons whose names were presented by the Chancellor.

L. F. Mayhood — L. Fred Mayhood - L.L.B.

G. H. Ross — Geo. Henry Ross - L.L.B.

J. F. Shaw — Joseph F. Shaw - L.L.B.

Report of the Medical Board.

The report of the medical board of examiners was made verbally by President Tory. He explained the method by which papers were set and revised, and results considered by the whole Board. (See Minutes Med. B'd). It was then moved by Dr. Tory seconded by Dr. Galbraith, that certificates of qualifications be granted to the following successful candidates in Medicine:- Doctors J. E. Carmichael, Frank R. Harvey, Ralph P. Hughes, J. C. McDonald, A. B. Cameron and C. F. Connolly. The recommendation of the Board regarding the change in Subjects i.e. the substitution of "Pediatrics" for "Diseases of Women and Children" and the including of gynaecology in the paper on surgery, was accepted on motion of the same two gentlemen.

Re change in subjects.

A. L. S. Report

The report of the Examining Board for Alberta Land Surveyors was then presented, and on motion of Dr. Tory seconded by

Mr. Justice Taylor, certificates were ordered granted in accordance therewith.

Dental Report

It was moved by Dr. Rutherford seconded by Dr. Whittaker, that Doctors Hawkshaw and Brench be granted their D.D.S. certificates in accordance with the favorable reports of the examiners. Carried.

Remuneration for examiners.

On motion of President Tory, seconded by Mr. Justice Taylor, the remuneration to the examiners in Dentistry was ordered to be fixed to fall within the fees received for these examinations.

Medical.

It was moved by Dr. Boyd seconded by Mr. McCaig that the remuneration for Medical examiners for this occasion be $10 for setting each ~~paper~~ subject and $1.00 for reading each answer paper.

It was moved in amendment by Dr. Galbraith seconded by Mr. Bishop that $2.00 be the amount paid for reading each paper.

The amendment was lost

The motion was then put and carried.

Dental.

The matter of remuneration of the Dental Examiners was left with President Tory and the members of the Executive of the Dental Association to arrange.

Agreement with Architects

It was moved by President Tory, seconded by Prof. Alexander, and carried, that the proposed arrangement with the Alberta Association of Architects be accepted as read. The agreement here follows:-

May 14th 1912

Memorandum of the Agreement between the Alberta Association of Architects and the University of Alberta with respect to the conduct of Examinations.

I. Preliminary Examinations.

The preliminary examination shall be of Matriculation standing in English, Mathematics, Physics, French or German, and in addition Free-hand, Geometrical and Model Drawing (the Freshman year of the Faculty of Applied Science will be accepted in lieu of this.)

II. Conduct of Examinations.

The examination shall be conducted by the University Examining Board appointed by the Senate of the University. The representatives on the Examining Board from the Alberta Association of Architects shall be nominated by the President of the Association of Architects and the President of the University conjointly.

III. Fees.

It is agreed that an amendment will be sought to the Act incorporating the Association of Architects allowing the fee for the examination to be adjusted by the Senate consistent with the cost of the examination.

IV. As stipulated in the University Act, it is understood that the Council of the Architects Association shall elect one representative to the University Senate, who will become a member of the Senate Executive.

V. It is further agreed that the certificate of the Registrar of the University shall be the evidence necessary that the student has passed the preliminary examinations and further where a candidate for the final examination applies for exemption for a part of the examination, the right to exemption shall be decided by the Alberta Association of Architects.

The Senate Adjourned at 12.30.

Chas A Stuart
Chancellor

1912.

Minutes of Meeting

of the

Executive of the Senate held in President Tory's office on Thursday, October 3rd, at 11 a.m. Chancellor Stuart was in the Chair. There were also present Dr. Rutherford, Mr. Knight, Mr. McCaig, President Tory and the Registrar.

Dental Report

The Recommendations of the Dental Examiners were passed on to the Senate.

Faculty of Law.

It was moved by Dr. Rutherford, seconded by Mr. McCaig, that the recommendation of the Faculty regarding the establishment of a Faculty of Law be sent on to the Senate with the recommendation that it be acted upon; that a Committee be appointed to plan courses for the current year and that the Board of Governors be asked to provide for the work this year. Carried.

Dr. Hoffman

It was moved by President Tory, seconded by Mr. McCaig, that we recommend to the Senate that the request of Dr. Hoffman for special examination in Dentistry be refused. Carried.

I. N. Linnell.

The re-consideration of the application of Irving N. Linnell for an ad eundem degree of B. A. was left over to the Senate without recommendation.

Representatives of Architects' ass'n. on Senate

It was moved by President Tory, seconded by Dr. Rutherford, that the representatives of the Architects Association on the Board of Examiners in Architecture be Messrs. Roland W. Lines, M.S.A.,F.S.I., James Henderson, F.R.I.B.A., George Fordyce, A.A.A., and that the results be referred to the Executive of the Senate with power. Carried.

English Bible Prize.

A recommendation was made that the Senate accept the proposal as to the prize offered in a communication from Dr. Broadus, on the terms suggested therein.

The matter of a petition of a number of students for the establishment of instruction in the first three years of a

Course in Medicine.

Five Year Course in Medicine was discussed, and left to the President to bring up in the Senate for further consideration.

Agreement with Law Society approved.

The suggested agreement with the Law Society was then read by the President. It was moved by Dr. Rutherford, seconded by Mr. Knight, that the agreement be approved and recommended to the Senate. Carried.

The meeting then adjourned.

Minutes of Meeting

of the

Senate of the University of Alberta held in Athabasca Hall on Thursday, October 3rd, 1912, at three o'clock in the afternoon.

Chancellor Stuart presided. There were also present, President Tory, Drs. Galbraith, Rutherford, Alexander, Dyde, Messrs. Harcourt, Bishop, McCaig, Nolan, Knight, and the Registrar.

The Minutes of the last meeting were read and confirmed.

Recommendations of the Board of Medical Examiners.

The Board of Medical Examiners met in Athabasca Hall on Thursday evening, the 3rd, and recommends as follows:

That the following candidates be granted certificates of qualification permitting them to apply for license to practise in the Province of Alberta.

Medical Board Report.

1. Norman Allin.
2. N. T. Beeman.
3. Wm. Beggs.
5. L. F. Brogden.
8. E. H. Cooke.
15. G. C. Gunn.
16. W. B. Honey.
17. R. W. Haight.
19. T. L. Harrison.
22. John Jackson.
25. A. R. Landry.
26. R. H. McDonald.
27. W. J. McAlister.
32. J. A. McPherson.
33. S. G. Mills.
34. A. R. Moodie.
37. Harold Orr.
38. J. A. Reid.
39. H. C. Robertson.
42. Ed. Sheffield.
48. G. L. Williamson.
53. John Gillespie.

That the following candidates be passed after a satisfactory explanation is made of certain irregularities:

41. G. B. Rose.
55. J. B. McKay.

That the following be recommended for supplementals:

21. J. A. Jardine - Materia Medica.
23. V. S. Kaufman - Chemistry and Materia Medica.
24. R. K. B. Knowles - Pathology and Medicine.
28. C. E. McCutcheon - Physiology & Histology & Materia
30. C. H. McLean - Pediatrics & Materia Medica. (Medica.
40. L. W. Rosenkrans - Pathology and Materia Medica.
44. A. E. Talbot - Pediatrics and Medicine.
54. C. F. Atkinson - Materia Medica and Chemistry.

That the following candidate be recommended for supplementals in Pathology and Materia Medica on clearing up an irregularity in his Diploma: 50. A. E. Aikenhead.

It was moved by Dr. Galbraith, seconded by Mr. Nolan, that the report of the Medical Examiners down to 41, Dr. Rose, be adopted. Carried.

J. B. McKay

It was required that J. B. McKay make an explanation satisfactory to the Chairman of the Board of Governors and the examiner concerned as to his failure to take the two orals. (This was obtained and Dr. McKay passed.)

It was moved by Dr. Dyde, seconded by Dr. Galbraith, that the remainder of the report be adopted. Carried.

Recommendations of the Board of Dental Examiners.

Dental Recommendations

1. The results of the recent examinations being not quite complete, the Board would ask that the matter of passing upon the final results be referred to the Executive of the Senate with power.

2. That the University prepare a Certificate of qualification, suitable for framing, to be granted to successful candidates.

3. That the present paper consisting of an examination in Chemistry, Metallurgy, Materia Medica and Therapeutics, be hereafter divided into two papers, the first consisting of Chemistry and Metallurgy, and the second Materia Medica and Therapeutics.

It was moved by President Tory, seconded by Mr. Nolan, that the above recommendations be accepted. Carried.

It was moved by Dr. Dyde, seconded by Dr. Galbraith, that the recommendation of the Executive of the Senate referring the results in Architecture to the Executive be accepted, and that the Senate express its regret that the reports are not ready on time, this regret to be communicated to the Secretary of the Architects Association. Carried.

It was suggested that the same apply to the Dental results.

The English Bible Prize.

English Bible Prize.

It was moved by President Tory, seconded by Dr. Dyde, that the offer be accepted as contained in the letter presented by President Tory, and our thanks extended to the donor for his generous gift. Carried.

Irving N. Linnell.

It was moved by Dr. Galbraith, seconded by Dr. Dyde, that Mr. Linnell be granted the B. A. degree ad eundem on the understanding that this is done in view of the fact of there being no University as yet organized in British Columbia. Carried.

The draft circular on extension work prepared by the Secretary of the Department of Extension was submitted. A discussion took place regarding the lack of High School facilities in the Province, and the President undertook to gather some information on this condition.

It was moved by Mr. McCaig, seconded by Dr. Dyde, that the steps taken by the Extension Department be acknowledged and approved. Carried.

T. H. Hoffman.

It was moved by President Tory, seconded by Mr. Knight, that Dr. Hoffman's request for a special examination in Dentistry be not granted. Carried.

Clarence A. Rose.

It was moved by Dr. Galbraith, seconded by Mr. Nolan, that, after securing his degree from the Jefferson Medical College, Mr. Rose be required to take the fifth year and graduate from a Canadian University. Carried.

York Blayney.

It was moved By President Tory, seconded by Dr. Alexander, that York Blayney be given the degree of B. A., having satisfactorily completed his supplemental examinations. Carried.

Agreement with the Law Society.

This AGREEMENT made in duplicate this .....
day of ....., A. D. 1912,

B E T W E E N:

The Governors of the University of Alberta, a body corporate, incor-

porated by Chapter 7 of the Statutes of the Province of Alberta passed in the Second Session of the year 1910, (hereinafter referred to as "the University")

-- Of the First Part;

- and -

The Law Society of Alberta, a body corporate, incorporated by Chapter 20 of the Statutes of the Province of Alberta, passed in the year 1907, (hereinafter referred to as "the Society")

-- Of the Second Part.

WITHESSETH: That the parties hereto hereby covenant and agree each with the other as follows:-

1. The University shall, twice in each year, hold for the students of the Society examinations corresponding to the examinations now conducted by the Society, namely,- First Intermediate, Second Intermediate and Final Examinations.

2. Such examinations shall be held upon such dates as may be agreed upon between the parties.

3. Such examinations shall be held at Edmonton and Calgary and at such other places as the University may select.

4. The examinations shall be upon the books and subjects upon which the Society's examinations are now conducted and changes in such books and subjects may be made with the consent of both parties.

5. The University may make regulations with regard to the notice to be given by candidates proposing to present themselves for examination and with regard to the fees payable for such examination and with regard to the conduct thereof, such regulations, before the same come into force, to be communicated to and approved by the Society.

6. The selection by the University of the persons to be charged with the preparation of and marking of the examination papers shall be subject to the approval of the Society.

7. The University shall, within two months after each examination, make a full report to the Society of the percentage of marks on each subject secured by each candidate.

8. This agreement shall be deemed to be an agreement pursuant to Section 34, sub-section 3 of "The University Act", Chapter 7 of the Statutes of Alberta, 1910, Second Session.

9. This agreement shall come into force on the first day of January, 1913, and shall continue in force from year to year unless either party before the first day of July in each year gives a notice in writing of its desire to terminate the same on the thirty-first day of December in such year.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals, as attested by the signatures of their respective officers in that behalf duly authorized.

The Seal of the Governors of)
the University of Alberta)
was hereunto affixed)
in the presence of)
)
)
)
)
)

The Seal of the Law Society)
of Alberta was hereunto affixed)
in the presence of)
)
)
)
)
)

It was moved by Mr. Nolan, seconded by Dr. Rutherford, that the proper officers of the University be authorized to ratify the agreement as drafted. Carried.

Law Department.

The recommendations of the Faculty and of the Executive were read.

It was moved by Mr. Nolan, seconded by Dr. Rutherford, that we organize at once a faculty of Law in the University of Alberta. Carried.

Degree of LL.B. established

It was moved by President Tory, seconded by Mr. Nolan, that the degree of LL. B. be hereby established, and that the Chancellor, the President, and Messrs. Nolan, Bishop, Rutherford and Taylor, be a committee to draw up a curriculum for the LL. B. degree in conference with a committee of the Faculty of Arts and Sciences. Carried.

Instruction in Law.

It was moved by President Tory, seconded by Mr. Harcourt, that the Board of Governors be asked to approve of the foregoing action of the Senate, and to provide for instruction leading to the degree of LL. B. and for lectures in Edmonton and in such other places in the Province as present a sufficient number of

students to warrant it. Carried.

Law curriculum

It was moved by President Tory, seconded by Mr. Bishop, that the Committee above named be authorized to prepare a curriculum for the LL. B. degree, to be in force for the present session, and until altered or amended by the Senate in the usual way. Carried.

Medical Course.

The President then read the petition of fifteen students of the city and University asking that three years of a Medical Course be provided in the University of Alberta. Dr. Galbraith, Mr. Nolan, Dr. Rutherford and others took part in the discussion.

Medical Faculty in 1913.

It was moved by Mr. Nolan, seconded by Dr. Rutherford, that the Senate is of the opinion that the time is closely approaching when a Medical Faculty should be established in this University, and that this opinion be communicated to the Board of Governors with the request that the Board provide for classes in the Freshman year in the Fall of 1913. Carried.

Enrolment.

The President reported as to present conditions of enrolment (210 on Oct. 4th); also the conditions of building.

Teaching building.

It was moved by Dr. Rutherford, seconded by Mr. Nolan, that in the opinion of this Senate owing to the very rapid rate of increase in the number of University students, the Board of Governors should make immediate arrangements to provide a suitable teaching building. Carried.

The meeting adjourned at 6.45 p.m.

Chas. A. Stuart
Chancellor

Agenda

Meeting of the Senate March 28th, 1913.

I Business arising from the Minutes

(1) LL.B. course and examinations

(2) Medical course

II. Report of the Faculty- Professor Alexander

Report of the Librarian.

III. Ad Eundem Degrees-

Applications- Don Cameron Kent, B.Sc. in Economics
A. Lapthorn Smith, B.A., M. D.
Frank Ford, D.C. L.

IV. Scholarships and Prizes.

V. Calendar Arrangements for 1913-14

(1) Dates of opening and closing Sessions, Convocation etc.
(2) Changes in courses established.
(3) New Appointments
(4) New examination methods
(5) New Courses -
English I- Three hours mostly Composition
" II- covering the history previously given in I and II.

All Departments arranging for Courses as follows:
Junior Courses
Senior Courses
Honour Courses
Graduate Courses

In English, Geology, Biology, Architecture, Law, Physics, Mining.

VI. Examiners in
(1) Arts and Sciences
(2) Medicine
(3) Dentistry
(4) Architecture
(5) Land Surveyors
(6) Law

VII. Program for Convocation

VIII. Date of Senate Meeting for conferring Degrees.

Minutes of the Meeting of the Senate of the University of Alberta held in the Faculty Room in Assiniboia Hall on Friday afternoon, March 28th, 1913, at four o'clock.

Chancellor Stuart presided. There were also present President Tory, Doctors Rutherford, Alexander, Coffin, Boyd, Whittaker and Messrs. Bishop, MacKenzie, Harcourt, Dickson, Knight and the Registrar.

The Minutes of last meeting were read and adopted on motion of Dr. Rutherford, seconded by Mr. Bishop.

The Committee on the Law Course reported through the President and presented the curriculum now in operation. The report was received and the Committee discharged on motion of Messrs. Rutherford and Bishop.

The President reported that the Board had authorized the establishment of a Pre-medical year and the two following years, to begin this year after details had been worked out and again referred to the Board.

It was moved by Dr. Boyd, seconded by Mr. Dickson, that the Board of Governors be requested to seek an arrangement with the College of Physicians and Surgeons whereby their co-operation, financial and otherwise, may be obtained in establishing Medical teaching. Carried.

The Senate asked what steps were taken concerning their request for a teaching building, and some time was taken to examine and discuss the plans prepared by the architects for the grounds and the next two buildings, viz. the third Residence building and the Main building.

Professor Alexander then presented the report of the Faculty. It showed that the total registration in the five years was as follows:

1908	-	45
1909	-	82
1910	-	129
1911	-	185
1912	-	320

It was moved by Dr. Boyd, seconded by Mr. McKenzie, that the Faculty Report be adopted as read. Carried.

It was moved by President Tory, seconded by Mr. McCaig, that the three ad eundem degrees recommended be granted, as follows:

Don Cameron Kent, B. Sc. in Arts,

Frank Ford, D. C. L.,

A Lapthorn Smith, M. D. Carried.

Scholarships and Prizes.

The list as presented was approved for publication.

It was moved by President Tory, seconded by Mr. Knight, that the Senate accept with thanks the scholarships and medals presented. Carried.

Mr. MacKenzie reported that the Governor General had forwarded a Silver Medal for presentation to a member of the graduating class of the University, the conditions of award to be left to the Faculty of the University.

It was moved by Dr. Rutherford, seconded by Mr. Harcourt, that the Medal be accepted and our thanks extended to the donor. Carried.

It was moved by President Tory, seconded by Mr. Knight, that the Faculty be asked to adjust the dates on page four of the present calendar to the corresponding days of the week in the ensuing year. Carried.

It was moved by Mr. MacKenzie, seconded by Dr. Alexander, that the nomenclature regarding courses suggested by the Faculty be adopted. Carried.

The President reported that the following new appointments were authorized by the Board: (1) Professor of History.

(2) Five Lecturers - English, Mathematics, German, Latin, Education.

It was moved by President Tory, seconded by Dr. Rutherford, that the Senate concur in the establishment of a Department of Architecture and the appointment of a Professor therein. Carried.

The change in examination system from the two term to the one session method, with regular tests and one final in the spring was presented, and agreed to.

Examiners.

It was moved by President Tory, seconded by Dr. Whittaker, that members of the teaching staff be regarded as examiners ex officio. Carried.

In Medicine. It was moved by Dr. Boyd, seconded by President Tory, that the list as recommended be approved. Carried.

In Dentistry. It was moved by President Tory, seconded by Dr. Whittaker, that the old list with the addition of Dr. Lehmann be approved. Carried.

In Architecture. The examiners as suggested were approved.

In A. L. S. The reappointment of former examiners was approved.

Mr. R. L. Squire's request for a special full examination in the Surveying at the approaching time for special examinations in April, was granted on motion of Mr. Harcourt, seconded by Mr. MacKenzie, Mr. Squire to pay a fee to cover the cost of the examination.

The drafted curriculum for A. L. S. was presented and approved.

In Law. The following men were named as examiners in Law:

Wallace Macdonald, Edmonton,
Alex. Stuart, Edmonton,
E. B. Cogswell, Edmonton,
J. E. A. McLeod, Calgary,
J. M. Carson, Calgary.

It was moved by Dr. Rutherford, seconded by Mr. Dickson, that the above be named as the examiners in Law, and that President Tory have authority to appoint substitutes if necessary, in consultation with the Educational Committee of the Law Society. Carried.

It was moved by Dr. Rutherford, seconded by President Tory, that the following resolution of condolence be passed, and a copy sent to Mrs. Nolan:--

"That the members of the Senate of the University of Alberta desire to place on record their sense of deep loss in the death of their esteemed colleague, Mr. P. J. Nolan, whose services to this Senate and the University during the critical time of its organization have been invaluable; that the members wish to express to Mrs. Nolan their sorrow and sympathy, and that the Registrar be asked to write to Mrs. Nolan a letter of condolence with a copy of this resolution."

The Chancellor and President were appointed a Committee to bring in a nomination to fill the vacancy on the Senate caused by the death of Mr. Nolan.

The Librarian's report was then read by the President, and adopted on motion of Mr. Harcourt, seconded by Mr. MacKenzie.

It was moved by Mr. Knight, seconded by Mr. Bishop, that the Board of Governors be asked to give a committee of the Senate an opportunity of conferring with regard to the Main teaching building. Carried.

It was moved by Mr. Bishop, seconded by Dr. Rutherford, that Messrs. Knight, Harcourt and MacKenzie constitute this Committee. Carried.

The meeting adjourned at 7.15.

Chas A Stuart
Chancellor

Minutes of the Meeting of the Members of Convocation held in the Library of Athabasca Hall on Tuesday, May 14th, 1912.

Chancellor Stuart occupied the Chair and the Registrar acted as Clerk of Convocation. The Minutes of last Convocation were read and confirmed.

The list of successful students and names of those upon whom it was proposed to confer degrees, was submitted and approved as herein recorded on pages 122 and 123.

Convocation then adjourned to the Assembly Hall of Alberta College for the conferring of degrees.

Chancellor

Minutes of Meeting of the Senate of the University of Alberta held in the Faculty Room of Assiniboia Hall on Wednesday morning, May 14th, 1913, at 10. 30 o'clock. Chancellor Stuart presided. There were also present, D. S. MacKenzie, Dr. Riddell, R. H. Knight, F. A. Morrison, Geo. Harcourt, J. McCaig, Vice-Chancellor Beck, Professor Alexander, Hon. H. C. Taylor, Dr. Brett and the Registrar.

The Minutes of last meeting were read and confirmed.

The Chancellor announced that, in consultation with President Tory, they desired to nominate Mr. Geo. H. Ross, LL. B. of Calgary, to fill the vacancy caused by the death of P. J. Nolan.

It was moved by Dr. Riddell, seconded by Dr. Whittaker, that Mr. Geo. H. Ross, LL. B., be nominated to fill the vacancy caused by the death of Mr. Nolan. Carried.

It was moved by Mr. McCaig, seconded by Mr. Harcourt, that we accept the recommendation of the Faculty with regard to the awarding of Scholarships, Prizes, Medals and Degrees; and that the Class lists be also accepted. Carried.

It was moved by Dr. Riddell, seconded by Mr. McCaig, that no student hold more than ~~two~~ one scholarship~~s~~, but that a person ranking for more than one scholarship be mentioned in the class lists as having stood first for each, but that the other scholarships more than one be awarded by reversion to the next in order of merit. Carried.

The following were recommended for ad eundem degrees:-

1.	Dr. F. W. Crang,	M. D.
2.	W. J. Kelly,	B. A.
3.	J. E. Carmichael,	M. D.
4.	Miss Kathleen Teskey,	M. A.
5.	Dr. Clive G. Gunn,	M. B.
6.	Miss Beatrice A Ockley,	B. A.
7.	Francis J. Folinsbee,	M. D.
8.	Geo. D. Armstrong,	B. A.
9.	Albert Crux,	M. D.
10.	James F. Adamson,	M. D.

11.	Mrs. Laura Wigle Crux,	B. A.
12.	Dr. R. S. Broad,	M. D.
13.	Jasper P. Johnston,	B. S. A.
14.	V. S. Kaufman,	M. B.
15.	S. G. Mills,	B. A.
16.	MacNiven, Wm. E.	B. A.
17.	Chas. H. Murphy,	B. A.
18.	Mrs. W. M. Leonard, (nee Miss Edith A. Weekes)	B. A.
19.	John A. Allan,	Ph.D.
20.	Malcolm M. Libby,	B. Sc.
21.	J. J. Morgan,	B. A.
22.	Norman Allin,	M. D.
23.	Rev. J. E. Hughson,	B. A.

It was moved by Hon. Mr. Taylor, seconded by Mr. Harcourt, that the Ph. D. degree be granted Dr. Allan. Carried.

It was moved by Mr. McCaig, seconded by Mr. MacKenzie, that the matter of granting, in future, degrees not given in course, such as C. M., B. A. I., and Ph. D. be referred to the Faculty for report. Carried.

The following list of successful candidates in Medicine, Dentistry and Land Surveying were presented:

In Medicine.

For pass --

N. A. Christie,
M. E. Hall,
M. Mahoney,
H. Robinson,
Ch. Valery,
A. H. Taylor,
H. Scott,
W. T. Brand,
D. L. Dick,
R. F. Nicholls.
E. W. Diver,
V. S. Kaufman,
M. A. Michell,
E. R. Selby,
C. H. McLean,
A. E. Aikenhead,
R. K. B. Knowles,
A. E. Talbot,
J. G. Richardson,

For supplementals --

C. F. Atkinson,	Materia Medica.
A. Fettes,	Surgery.
B.C.Sutherland,	Pathology,
A.B.Wickware,	Pathology and Medicine.
L. W.Rosenkrans,	Materia Medica and Pathology.
J. A. Jardine,	Materia Medica.

In Dentistry.

For pass --

M. A. McIntyre,
J. H. Moore,
J. E. Wright,

For supplementals --

H. A. Gilchrist,	Physiology and Chemistry.
W. H. Price,	Chemistry and Prosthetic Dentistry.

In Land Surveying.

For pass --

G. A. Broughton,
W. J. Macdonald,
J. D. Shepley,
Alex Taylor,
F. A. Wilkin,
O. F. Coumans,
G. R. Elliott,
R. L. Squire.

It was moved by Dr. Riddell, seconded by Mr. Knight, that the recommendations be accepted and the Registrar be authorized to issue the necessary certificates. Carried.

It was agreed that if any appeals should be received, the matter should be referred to the Senate at its next meeting.

It was moved by Mr. McCaig, seconded by Mr. Morrison, that Judge Taylor and the Registrar be empowered to meet the Education and Legislation Committee of the Law Society with regard to changing the date of the LL. B. examinations so that these degrees might be conferred at the regular spring convocation. Carried.

On motion of Messrs. Whittaker and Knight, the question of academic costume for D. D. S. was referred to the Faculty to bring in a report to the Senate.

Dr. Whittaker brought up for discussion the amendment passed at the last meeting of the Legislature regarding preliminary education for students entering upon the study or practice of Dentistry.

It was moved by Mr. Beck, seconded by Dr. Whittaker, that the attention of the Government be called to the amendment passed at the recent session re the Dental Act, and that they be asked to rescind it.

It was moved by Mr. Beck, seconded by Mr. Taylor, that the attention of the Board of Governors be called to the insufficient notice now given in regard to nominations for

election of members of the Senate, and the suggestion offered that hereafter a personal letter be sent each member of Convocation calling for nominations. Carried.

It was moved by Dr. Whittaker, seconded by Mr. Beck, that the North Pacific College of Portland, Oregon, be accepted on the accredited list of Dental Schools for the time being and until a full revision is made after the Carnegie report is issued. Carried.

The question of the length of college term to be put in by Osteopaths was referred back to the Executive of the Senate to adjust.

Dr. Brett brought up the question of a Medical Course in the University for discussion and the Chancellor explained what had been done in that regard.

The meeting adjourned at 1.15 p.m.

approved
Alex Stewart
Chancellor

Minutes of the Meeting of Convocation of the University of Alberta, held in the Dining Room of Athabasca Hall on Wednesday, May 14th, 1913, at 2.15 p.m. Chancellor Stuart presided.

The Registrar presented the class lists and names of those recommended by the Faculty and Senate for the various degrees and prizes as follows:

DEGREES, HONORS AND PRIZES, MAY, 1913.

MEDALS.

The Alexander Cameron Rutherford Gold Medal in English—Not awarded.

The Charles Allan Stuart Gold Medal in Classics.—Not awarded.

The John Alexander McDougall Gold Medal in Applied Science.—Walter Maxwell Fife.

UNIVERSITY SCHOLARSHIPS.

Arts, First Year.—Joyce Mary Thatcher.
(Awarded by reversion to Andrew Telfer.)

Applied Science, First Year.—Leo. B. Brown.

Alberta Women's Association Scholarship.—Joyce Mary Thatcher.

PRIZES.

The Jane Alexander Memorial. Prize in Latin.
Joyce Mary Thatcher.

The English Composition Prize.—John Geeson.

The English Bible Prize.—
1—Not awarded.
2—Walter Davidson.
3—Victor Leese.

ADMITTED TO THE DEGREE OF MASTER OF ARTS.

Mitchell, Edwin Thomas.
Thesis: 'Bergsons' Theory of Memory'

Woodhead, William Dudley.
Thesis: 'Some Influences of Lucretuis upon Vergil.'

PASSED FOR THE DEGREE OF BACHELOR OF ARTS

Blackmore, John Horne.
Davidson, Walter.
Fowler, Mary Elizabeth.
Keeling, Margaret Adele (Honors in English.)
Lavell, Kathleen.
Lowery, James Robert.
Moeller, Charles Clement.
Young, Percy.

PASSED FOR THE DEGREE OF BACHELOR OF SCIENCE IN ARTS.

Towerton, Henry John (First Rank Honors in Biology.)

PASSED FOR THE DEGREE OF BACHELOR OF SCIENCE IN APPLIED SCIENCE.

Fife, Walter Maxwell (First Class Standing.)
Brown, Milton.
Doze, Joseph Wilbert.
Draper, Walter Harold.
Hotchkiss, Cyrus Percival.

It was moved by Dr. Riddell, seconded by Dr. Lehmann, that the list as presented be approved. Carried.

The Chancellor then called for remarks from members of Convocation assembled. There being no one desiring to address the meeting, it was moved by Dr. Revell, seconded by Dr. Lehmann, that we adjourn to the Assembly Hall of Alberta College for the conferring of degrees.

Chas A Stuart
Chancellor

THE UNIVERSITY OF ALBERTA

THE UNIVERSITY BOOK STORE

EDMONTON SOUTH May 21, 1913.

We, the undersigned registrar, and duly appointed scrutineers, hereby declare that we have this day opened and counted the ballots cast in the election for the Senate of the University of Alberta ending May 20th, 1913, and declare the following to be the results:

George Harcourt, B.S. A.	170
Trenholme Dickson, B.A., B.C.L.	157
F. A. Morrison, B.A.	150
W. S. Galbraith, M.D., C.M.	149
Jas. McCaig, M.A.,LL.B.	135
C. W. Field, M.D., C.M.	118
W. D. Ferris, M.B.	108
Wilfred G. Harrison, B.A.	63

The first five are therefore elected for a term of four years

Cecil E. Race

Cecil E. Race

[illegible]

D. G. Revell

Minutes of the Meeting of the Senate of the University of Alberta held in the Faculty Room in Assiniboia Hall at ten a.m. on Tuesday, October 21st, 1913.

Chancellor Stuart presided. There were also present Vice-Chancellor Beck, President Tory, Doctors Dyde, Rutherford, Riddell, Boyd, Galbraith, Brett, Whittaker, Kerr, and Messrs. MacKenzie, Dickson, Edwards, Bishop, Harcourt and the Registrar.

The following Agenda was followed, the second item on the paper being first considered:

I. Business arising out of the minutes.

(a) Degrees to be granted by this University.
(b) Time of LL. B. examinations.
(c) Colors for dentists.
(d) Dentists and Government.
(e) Osteopaths.

II. Senate Elections.

(a) New Members.
(b) Recommendation to Board of Governors.

III. Recommendations from the Faculty of Arts and Sciences.

(a) Fellowship - E. T. Bishop.
(b) Medals - J. A. McDougall.
J. K. Wilson.
(c) Faculty of Applied Science.
(d) Norwegian.

IV. Applications for degrees ad eundem.

(a) W. Harold Brown.
(b) Owen Williams.
(c) T. Page Baker.
(d) Arthur B. Ritchie.

V. Recommendations from the Board of Dental Examiners.

(a) Results of Examinations.
(b) Change of Examiners.
(c) Course - Two Years.

VI. Recommendations from the Board of Medical Examiners.

(a) Results of Examinations.

VII. Report of LL. B. Examinations.

VIII. Other business.

The Report of the Scrutineers was received and put in the Minutes.

It was suggested that with the permission of the Board of Governors, the Registrar in sending out notices calling for nominations for the Senate should request that the consent of the nominee should be obtained in writing on the nominating paper before his name should be printed on the ballot.

The Faculty recommended that the following be the degrees of the University of Alberta: B.A., M.A., B.Sc., M.Sc., M.D., LL.D., LL. B. and D.D.S.; and that where ad eundem degrees are granted by the University the degree must be the one equivalent thereto, selected from the above list.

It was moved by Dr. Galbraith, seconded by Dr. Dyde, that the recommendation of the Faculty regarding granting of degrees be accepted with the elimination of the exclusiveness by omitting the word "the" in the phrase "following be the degrees, etc." Carried.

The time of the LL. B. examinations, being wholly under the control of the University, was left with the President to adjust.

It was moved by Dr. Riddell, seconded by Dr. Whittaker, that the recommendation of the Faculty "that Green and Buff be the Faculty Colors for Dentistry" be accepted. Carried.

The Registrar presented the correspondence with the Government regarding the amendment to the Dental Act. The Senate decided that nothing more could be done at the present time and ordered the correspondence filed until a Dental Faculty should be organized.

It was moved by President Tory, seconded by Dr. Galbraith, that the whole question of examinations in Osteopathy and of the qualifications for, and limitations of, the

practice of Osteopathy be left to a Committee consisting of the Chancellor, the President, Mr. MacKenzie and Dr. Brett, to confer with the Osteopath representatives and report to the Senate, and that for the next examination all persons be admitted to examination who are graduates of a college of Osteopathy recognized by the American Osteopathic Association, but that the subjects of their examination and their limitations of practice be subject to the decision of the Senate on the report of this Committee. Carried.

Mr. Bishop's letter.

"I wish to establish a fellowship in the University of Alberta, in memory of my eldest child, to be known as the Lloyd Hartnoll Bishop Memorial Fellowship in English Literature, and to be given to the graduating student in each year, who, during his undergraduate course, has shown unmistakable evidence of ~~creative~~ literary ability. I am prepared to pay over to the University at some future date, the sum of Five Thousand Dollars ($5,000.00), as an endowment fund for this fellowship, and in the meantime, to pay over the sum of Two Hundred Dollars ($200.00) on each occasion that the fellowship is granted. The establishment of this fellowship is to be on the express condition that the nomination for the fellowship is, for the present, to be made by the head of the Department of English, to the Faculty for submission to the Senate. I reserve to myself the privilege of substituting for this arrangement a Committee of three, consisting of the President of the University, the head of the Department of English, and the head of the Department of Classics, (or in the event of this department being divided, the head of the Department of Greek).

I would be pleased to be advised at your convenience of your decision in regard to this proposal."

See Minutes Fac. Arts & Sci. Ap. 5, 1915 and letter Mr. Bishop Apl. 16, 1915. Senate Minutes Ap 28/15.

It was moved by Mr. Harcourt, seconded by Dr. Whittaker, that Mr. Bishop's offer be accepted, and the thanks of the Senate be extended to Mr. Bishop. Carried.

It was moved by President Tory, seconded by Dr. Riddell, that Mr. McDougall's offer be accepted, and that a letter of appreciation be sent to him. Carried.

It was moved by President Tory, seconded by Mr. MacKenzie, that Mr. Wilson's offer be accepted, and that a letter of appreciation be sent to him. Carried.

It was moved by President Tory, seconded by Dr. Dyde, that the recommendation of the Faculty with regard to the organization of the Faculty of Applied Science be approved. Carried.

The petition from twelve students asking for a course in Norwegian was then read.

It was moved by Mr. Dickson, seconded by Dr. Galbraith, that the recommendation of the Faculty be adopted, viz., "that in view of the fact that many other subjects appear to be more urgent at the present time, the beginning of classes in Norwegian be not now recommended". Carried.

It was moved by President Tory, seconded by Dr. Boyd, that Owen Williams be granted the degree of B. A. ad eundem. Carried.

It was moved by Dr. Galbraith, seconded by Mr. MacKenzie, that W. Harold Brown be granted the degree of M. D. ad eundem. Carried.

It was agreed that further correspondence from Indiana should be received before granting T. Page Baker's request for a degree ad eundem.

It was also agreed that Arthur B. Ritchie's request for a degree ad eundem be left over until receipt of his diploma.

The following recommendations from the Board of Dental Examiners were presented:

For pass in Dentistry:

H. A. Gilchrist,
T. F. Macdonald,
T. W. Fox,
W. H. Price.

For supplementals:

W. H. Murray.....Dental Medicine and Surgery, Chemistry and Metallurgy.

J. L. Wright.....Dental Pathology & Orthodontia.

A. W. Alcombrack.....Dental Pathology & Orthodontia, Chemistry and Metallurgy.

"That Dr. Jas. McPherson of Edmonton replace Dr. Hoare on the Board of Examiners in the subject of Prosthetic Dentistry."

"That the Senate arrange to give the first two years of a course in Dentistry in the University in conjunction with the subjects in Medicine, if found practicable."

It was moved by Dr. Whittaker, seconded by President Tory, that certificate for license be granted Drs. Gilchrist, Macdonald, Fox and Price; and that Drs. Murray, Wright and Alcombrack be granted supplementals in the subjects above mentioned. Carried.

It was moved by President Tory, seconded by Mr. Dickson, that Dr. McPherson be appointed examiner in Prosthetic Dentistry in place of Dr. Hoare. Carried.

With respect to the recommendation regarding the establishment of a course in Dentistry, it was moved by Mr. MacKenzie, seconded by Mr. Bishop, that the matter be referred to the President for investigation and report.

The following recommendations from the Board of Medical Examiners were presented:

For pass:

M. Barrow,

L. C. Conn,
R. G. Douglas,
J. F. McCracken,
W. A. Proud,
W. A. Scanlon,
F. Standish,
B. C. Sutherland,
J. A. Jardine,
A. B. Wickware,
C. F. Atkinson.

For supplementals:

P. Dahl -- Anatomy and Pathology.

"That a regulation be passed requiring a certificate from the Dean of the Medical Faculty of the University or the Registrar of the Medical Council of the Province from which a candidate comes, as to the good standing and character of the latter, before such candidate is admitted to the examinations for license to practise medicine in the Province of Alberta."

"That a Board of Medical Studies, consisting of Dr. Tory, Dr. Lehmann, Dr. Boyle and the Board of Medical Examiners as a co-operating committee, be appointed to consult on the arrangement of the subjects of the medical course and prepare recommendations from time to time for the consideration of the Senate."

"That examinations be given in the same subjects as the Dominion Council."

It was moved by President Tory, seconded by Dr. Galbraith, that the recommendation of the Medical Board with regard to passing of candidates be accepted. Carried.

It was moved by Dr. Galbraith, seconded by Dr. Brett, that the recommendation of the Medical Board with regard to standing of candidates be accepted with the amendment of striking out the word"good"before "standing". Carried.

It was moved by Dr. Galbraith, seconded by Dr. Brett, that the recommendation of the Medical Board with regard

to the appointment of a Board of Medical Studies be accepted. Carried.

It was moved by President Tory, seconded by Dr. Brett, that the recommendation of the Medical Board with regard to the subjects of examination being the same as those of the Dominion Medical Council be adopted. Carried.

It was moved by Dr. Galbraith, seconded by Dr. Riddell, that J. E. Buchanan, and D. H. Elton, having fulfilled the conditions and passed the examinations of the Law Society of Alberta, and having passed the eight extra subjects required for the degree of LL. B., be granted this degree. Carried.

The President spoke of the request of Pharmaceutical Association to come into affiliation with the University, and the Senate agreed to his continuation of negotiations, to report at a later meeting.

Dr. Galbraith suggested that the Agenda be sent to members of the Senate before meeting, and it was agreed that in future this should be done if at all possible.

The Meeting adjourned at 1.15 p.m.

Chas A Stuart
Chancellor

Minutes of the Meeting of the Senate of the University of Alberta held in the Faculty Room at ten a.m. on Tuesday, April 14th, 1914.

The Chancellor occupied the chair. There were also present Vice-Chancellor Beck, President Tory, Doctors Galbraith, Kerr, Rutherford, Crang, Whittaker, and Messrs. Knight, MacKenzie, Harcourt, Taylor, Bishop, Ross, Edwards and the Registrar.

The Chancellor welcomed the new members -- Dr. Crang and Mr. Ross.

The Minutes of the last meeting were read, and adopted on motion of Dr. Rutherford, seconded by Mr. Bishop.

The following agenda was then proceeded with:

I. Business arising from the Minutes:

(a) Osteopathy, (b) Dentistry, (c) Pharmacy.

II. Report of Faculties - Dr. Kerr.

III. Report on Course in Military Instruction.

IV. Report on arrangement for Law lectures.

V. Affiliations - Chartered Accountants.

VI. Calendar Material:

1. Dates.
2. Double Courses - (a) B. A. & B. Sc. in Arts.
   (b) Arts and Applied Science.
   (c) Arts and Medicine.
3. New departments- (a) Electrical Engineering.
   (b) Accountancy.
   (c) Drawing & Descriptive Geometry.
   (d) Depts. in Faculty of Medicine (1) Anatomy, (2) Bacteriology, (3) Physiology.
4. New Courses, and Changes in Courses already established.
5. Medals and Prizes - (1) Matriculation, (2) Mrs.Ferris.

VII. Examining Boards - Appointments.

1. Medicine
2. Dentistry
3. Law
4. Accountancy
5. Architecture
6. Land Surveying

VIII. Vice-Chancellor - Ruling on Sect. 41, Sub. Sect. 20, University Act.

IX. Executive of Senate.

X. Change in Student Regulations:

1. Committee on Student Affairs.
2. Recommendations from Students.

XI. Other business.

As a report from the Committee appointed to meet the Osteopaths, the Registrar read the minutes of the conference held at the Court House in Edmonton on October 22nd, 1913.

It was moved by President Tory, seconded by Judge Taylor, that the agreement as suggested in the Minutes read be adopted as follows:

1. That the preliminary education required for osteopaths should be equivalent to Matriculation into the University of Alberta, the same as for Medicine;
2. That the arrangements for examination in September, 1914, be the same as for May, 1914, and that thereafter we should accept for examination candidates from schools recognized by the American Osteopathic Association provided they have taken a four years course;
3. That the examination be in the following subjects: Anatomy, Physiology, Hygiene and Public Health, Pathology and Bacteriology, Midwifery and Gynaecology, Minor Surgery and Diagnosis for Surgical Operations, and Theory and Practice of Osteopathy; and that the certificate contain the right to apply for license to practice Midwifery and Gynaecology, and Minor Surgery.

Carried.

On the suggestion of the Vice-Chancellor the following was added to section 2 --

or, if having only taken a course of three years, they have been bona fide engaged in the active practice of Osteopathy for not less than three years previous to January 1st, 1915.

It was moved by President Tory, seconded by Dr. Whittaker, that the matter of a Dental Department be left over for one year. Carried.

Pharmaceutical Association. The President reported further negotiations with the Pharmaceutical Association, and read a letter dated April 2nd, 1914, covering suggested terms of an agreement. He reported that the Board of Governors had authorized the establishment of this Course.

It was moved by President Tory, seconded by Dr. Crang, that

we undertake the examinations for the Pharmaceutical Association under the terms of the proposed agreement. Carried.

It was moved by President Tory, seconded by Dr. Galbraith, that we arrange a Course in Pharmacy leading to a degree. Carried. It was explained that articled students, having articled after passing Grade X, would spend two years in practical work, then take a year with us in conjunction with the Medical students to prepare for the examination for license. For the degree a fourth year could be arranged later.

The President reported upon the following appointments made since the last meeting of the Senate:

Allan Rankin, M.D., D.P.H. (McGill), Professor of Bacteriology.
Daniel G. Revell, B.A., M.B. (Toronto), Professor of Anatomy.
H. H. Moshier, M. B. (Toronto), Professor of Physiology.
Allan E. Cameron, M. Sc. (McGill), Lecturer in Geology and Mining.
J. Burgoon Bickersteth, M.A. (Oxon), Lecturer in French.

The following promotions were also reported:

Dean of the Faculty of Arts - Dr. W. A. R. Kerr.
Controller of University Examinations -- Administrative Officer to supervise examinations - Dr. W. H. Alexander.
Provost -- University Officer for supervision of Residence - Dr. J. M. MacEachran.
Director of Industrial Laboratories - Professor W. M. Edwards.
Dr. Geneva Misener promoted from Lecturer to Assistant Professor in Latin.

Dr. Kerr then reported for the Faculties as follows:

To the Chancellor and Senate of the University of Alberta.

Gentlemen:

As a Faculty representative on this body I have the honor to submit for your information a report dealing with the attendance, scholarship and discipline of the students registered in this University.

Attendance.

The University has only been in operation six years and it will not therefore take too long to recapitulate the registration during this period.

1908	45	Increase.	
1909	82	82%	37
1910	129	57	47
1911	185	43	56
1912	320	73	135
1913	433	41	113

It will be noticed in the six years under review that the enrolment has increased almost one thousand per cent -- to be quite correct 962 per cent.

Some scrutiny of the distribution under various categories of this total of 433 students may not be without interest.

Sex.	Men - 368,	Women - 65.	
Years.	Graduate Students	3	
	Fourth Year	30	
	Third Year	111	426
	Second Year	106	
	First Year	178	
Faculties.	Arts and Sciences	228	
	Applied Science	83	
	Law	96	433
	Medicine	26	

Two years ago the number of students in proportion to the number of instructors gave a ratio of 13 to 1; in 1912-13 the relation was 13.5 to 1; if the Law students, who are taught by a special group of instructors, be deducted from the total registration it will be found that the 337 students of the three Faculties of Arts and Sciences, Applied Science, and Medicine are taught by 28 instructors, yielding a ratio of practically 12 to 1. There is no doubt that one of the fundamental conditions of efficient teaching lies in the keeping of classes so small

that the human relationship between teacher and taught remains intimate, easy and personal. In this critical educational regard the University of Alberta would appear to be maintaining the excellent standard which she set herself at the outset. This seems to me to be distinctly a matter for congratualtion.

A religious census reveals in an interesting light the way the various denominations are represented in our student body:

Methodist	151
Presbyterian	129
Anglican	46
Baptist	30
Roman Catholic	29
Lutheran	7
Mormon	5
Christian Church	4
Congregational	1
Evangelical Ass.	1
Scandinavian Mission	1
Unitarian	1
No church assigned	34
Total	433

These figures indicate that relative to their numbers in the community the various churches are proportionately represented in our student body -- which is only another way of saying that the Provincial University has equally the condifence of all shades of religious opinion and, while not preponderatingly representing any one, with marked proportional equality represents them all.

There are few subjects of more vital interest or fundamental importance to our national life than the much discussed one of the composition of the population of Western Canada. We are constantly being told that our native British stock is being overwhelmed by the foreign inrush. We are none of us unconcerned about this question,

but a scrutiny of the ethnic genesis of our student body yields no alarmist results:

National Origin.

Canadian	271
English	66
Irish	10
Scottish	15
Australian	5
French	5
American	50
Austrian	4
Norwegian	3
Swedish	2
Russian	1
Chinese	1

In other words 86 % of our students are British, 11 % are American, 3 % other scattered nationalities. The outlook for the native Canadian -- at least for that class being trained for leadership,-- hardly looks ominous yet.

Addresses of Students.

Since her foundation the University of Alberta has made every conscious effort to be an institution of provincial appeal. Her duty is to the Province and she wishes to draw students from every section of the Province. How far this ambition is being realized and how far the province is responding as a whole by sending her sons to the Provincial University may be judged from the following partial list of students' addresses culled from those on file in the Registrar's office:

Grande Prairie, Edson, Morinville, Edmonton, Vegreville, Mannville, Wetaskiwin, Camrose, New Norway, Jarrow, Viking, Irma, Delburne, Ponoka, Lacombe, Sedgewick, Castor, Red Deer, Olds, Bowden, Didsbury, Innisfail, Crossfield, Calgary, Spring Bank,

Bankhead, Medicine Hat, Stavely, Okotoks, High River, Claresholm, Macleod, Lethbridge, Taber, Raymond.

It would be tedious to extend the list. As a matter of fact the 310 students giving home addresses in Alberta come from 61 distinct communities in the Province.

This institution can fairly then call itself the Provincial University, when, within the confines of Alberta, it claims students from a region bounded by Grande Prairie, Edson, Bankhead, Raymond, Taber, Medicine Hat, Castor, Mannville, and Morinville.

One hundred and twenty-three students give home addresses outside Alberta. Every Province of Canada is represented:

Prince Edward Island	4
Nova Scotia	3
New Brunswick	5
Quebec	2
Ontario	30
Manitoba	4
Saskatchewan	7
British Columbia	7
Other parts of the Empire --	
Newfoundland	3
England	38
Scotland	8
Ireland	5
Foreign Countries	
United States	4
Sweden	2
China	1

Of our 433 students therefore, only 7 or 1½ % register a foreign address.

With respect to scholarship I think it is safe to assert that the teaching force is on the whole well satisfied with the

industry and accomplishment of the student body. The High Schools of the Province are now becoming thoroughly organized and efficient engines of instruction, and the University is beginning to receive students whose preparatory training is much better than that of a few years ago.

Owing to the system of frequent test examinations which has been in vogue since the institution first opened its doors our students are compelled to keep their reading steadily going throughout the year. Whilst these examinations entail a considerable burden on the staff there can be no doubt of their excellent results educationally, and that of course is the decisive point.

A somewhat important change in our examination system put into effect for the first time this session, deserves a word of reference. Having in mind the shortness of our Canadian University year, it was felt that the conducting of two final examinations, one in January and one in May, made too great inroads on the available teaching time, and in the sum of the year's work involved more loss than gain. The two-term system was therefore abandoned, and the one-term system adopted. While the final examinations for 1913-14 have not been held it is the opinion of the staff, I believe, that the elimination of the serious mid-year break has enabled more ground to be covered, and also to be covered more thoroughly.

With respect to discipline: Both in the Lecture-Room and generally an excellent tradition of discipline has been maintained through the past year. No serious case has arisen to cause trouble. The two or three difficulties which have presented themselves have been disposed of by the students' own self government machinery. It is to be hoped that this system will long continue to work satisfactorily.

In concluding may I express, as a representative here of the University Faculties, our deep sense of the interest, which

we feel to be always warm and sympathetic, shown by the Senate in the work of the teaching force? It is simply impossible to estimate how much this invariably kindly and cordial attitude on the part of the Senate contributes to stimulate and hearten the members of the Staff in the conscientious fulfilment of their daily duty.

All of which is respectfully submitted,

(Signed) W. A. R. Kerr,

Representative of the Faculty of Arts and Sciences.

It was moved by Dr. Galbraith, seconded by Mr. Knight, that the report of the Faculties as presented by Dean Kerr be adopted, and that it be embodied in its entirety or practically so in the Press report given out of the present Senate Meeting, and that the publication of it be particularly asked of the Provincial Press. Carried.

The President reported for the Extension Department. The outstanding features were:

Over fifty travelling libraries have been sent out to 44 communities. These libraries have had, so far as reports have been received, a circulation of about 100, indicating that several thousands of people have been reached and served by them.

In the work of debating and public discussion a provincial High School debating league has been successfully organized, fifteen schools competing for the provincial championship, represented by a trophy presented by Hon. Dr. Rutherford. The championship was won by the Camrose High School. Material for debates has been sent into more than sixty communities, from points as far north as Grande Prairie, and as far south as Warner, as far east as Medicine Hat, and as far west as Lundebreck. A particularly noticeable feature has been the number of remote rural communities reached. In all, some 210 debating libraries have been sent out to 60 communities in which 75 organizations are at work.

An estimate of the number of people reached by the Extension work during the year is in the neighborhood of 25,000.

It was moved by Dr. Rutherford, seconded by Mr. Bishop, that the report be adopted, a synopsis published, and that the Senate record its appreciation of the action of the Board in doubling the appropriation for this Department for next year. Carried.

The President reported the action of the Board regarding the proposed publication of a University magazine, probably to be called "The University of Alberta Review". It could be printed by the University Printing Department and circulated through the assistance of our Extension Department.

It was moved by Dr. Crang, seconded by Mr. Harcourt, that the Senate record its approval of the plan to publish a University magazine. Carried.

The Course in Military Instruction.

It was reported that the Board had approved of the offering of an optional course in Military training.

It was moved by Dr. Rutherford, seconded by Mr. Taylor, that the Senate approve of the establishment of a course of instruction in Military History, Tactics and Organization, as an optional course.

It was moved in amendment by Dr. Galbraith, seconded by Mr. Ross, that the course in Military Instruction be deferred until the Physical Instruction is more fully organized.

The amendment was lost and the motion carried.

A suggestion was offered in the form of a motion by Dr. Galbraith, seconded by Mr. Ross, that the President be asked to bring in a report on the question of a series of lectures on "Peace". Lost.

The President, however, thought that the topic was a good one to keep in mind in connection with the Extension lectures.

It was then reported that Law lectures had been arranged for in Calgary as well as in Edmonton.

The Registrar read the proposed agreement with the Institute of Chartered Accountants of Alberta, as follows:

This AGREEMENT made in duplicate this.....

day of.....A.D. 1914.

B E T W E E N:

The Governors of the University of Alberta, a body corporate, incorporated by Chapter 7 of the Statutes of the Province of Alberta passed in the Second Session of the year 1910, (hereinafter referred to as "the University")

-- Of the First Part;

- and -

The Institute of Chartered Accountants of Alberta, a body corporate, incorporated by Chapter of the Statutes of the Province of Alberta passed in the Second Session of the year 1910, (hereinafter referred to as "the Institute")

-- Of the Second Part.

WITNESSETH: That the parties hereto hereby covenant and agree each with the other as follows:-

1. The University shall once in each year hold for the Institute examinations corresponding to the examinations now conducted by the Institute, namely, the Intermediate and Final.

2. In addition to these an examination, to be known as the Primary examination, shall be conducted, the requirements being equivalent to Matriculation, in the subjects of English, History and Mathematics - (Penmanship being taken into account.)

3. Such examinations shall be held on such dates as may be agreed upon between the parties.

4. Such examinations shall be held at Edmonton and Calgary and at such other places as the University may select.

5. The examinations for the Intermediate and Final shall be upon the books and subjects upon which the Institute's examinations are now conducted, but changes in such books and subjects may be made with the consent of both parties.

6. The Primary examination shall be upon the same texts as required for Matriculation in Arts, but equivalent certificates may be accepted by the University as exempting candidates from this examination.

7. The University may make regulations with regard to the notice to be given candidates proposing to present themselves for such examinations and with regard to the fees payable for such examinations and with regard to the conduct thereof.

8. The persons to be charged with the preparation of and marking of the examination papers shall be approved by the Senate of the University on the joint nomination of the President of the University and the Council of the Institute.

9. The University shall, within six weeks after each examination, make a full report to the Institute of the results of the examination.

10. The University agrees to make provision for instruction in Accounting as soon as it is found practicable.

11. This agreement shall be deemed to be an agreement pursuant to Section 34, sub-section 3, of the University Act, Chapter 7 of the Statutes of Alberta, 1910, Second Session, and to Section 8 of an Act to incorporate the Institute of Chartered Accountants of Alberta, Chapter of the Statutes of Alberta, 1910, Second Session.

12. This agreement shall come into force on the first day of January, 1914, and shall continue in force from year to year unless either party, before the first day of July in each year, gives notice in writing of its desire to terminate the same on the 31st day of December in such year. Such agreement is, however, subject to revision on consent of both parties.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals, as attested by the signatures of their respective officers in that behalf duly authorized.

The Seal of the Governors of)
the University of Alberta)
was hereunto affixed)
in the presence of)
)
)
)
)
)

The Seal of the Institute of)
Chartered Accountants of)
Alberta was hereunto)
affixed)
in the presence of)
)
)
)
)

It was moved by President Tory, seconded by Dr. Crang, that we enter into this agreement with the Institute of Chartered Accountants. Carried.

Calendar Material.

The dates in the Academic Calendar were approved with the exception of the dates for beginning examinations in Applied Science and in Law. These were left to the respective faculties for decision.

It was moved by President Tory, seconded by Mr. MacKenzie, that the principle of double courses in B. A. and B. Sc. in Arts, Arts and Applied Science, Arts and Medicine, and Arts and Law, be approved by the Senate, the details to be left to the Faculties to arrange.

The meeting then adjourned for luncheon.

On resuming at two o'clock, it was moved by President Tory, seconded by Mr. Harcourt, that the Senate adopt the recommendation of the Faculty of Applied Science regarding the establishment of a Department of Electrical Engineering. Carried.

It was moved by President Tory, seconded by Dr. Crang, that teaching in Accountancy be established, in evening courses, for the present, under either the Department of Economics or Mathematics. Carried.

It was agreed that a Department of Drawing and Descriptive Geometry be established.

The President presented a sketch of the proposed course of study for the first three years in Medicine (see Medical Faculty Minutes). This necessitated the establishment of Departments of Anatomy, Bacteriology and Physiology. The outline of the course with the establishment of these departments was approved on motion by Dr. Crang, seconded by Mr. Knight.

Election of Vice-Chancellor. On motion of Dr. Crang, seconded by Mr. Bishop, the Senate determined under Section 41, subsect. 20 of the University Act, that the election of the Vice-Chancellor should be for a period of four years.

It was moved by Dr. Rutherford, seconded by Mr. Knight, that the number on the Executive of the Senate be five. Carried.

It was moved by Mr. Bishop, seconded by Mr. Ross, that the Chancellor, the Vice-Chancellor, the President, Dr. Rutherford and Mr. Knight constitute the Executive. Carried.

It was understood that in any matter affecting any Faculty, or any of the affiliated societies, the dean of that Faculty or

the Senate representative of that Society should be invited to meet with the Executive.

It was moved by President Tory, seconded by Mr. Knight, that the new courses of Mine Design and Ventilation, and Water Power Engineering be authorized. Carried.

The President outlined three proposed new courses in History. These were authorized.

Two new courses in Physics were also authorized, namely, Electrical Theory, and Radio-activity and Ionization.

The request of the Law Society was then considered, as contained on p. 10 of their printed summary of the Proceedings of the Twelfth convention of the Benchers, held at Calgary, on the 5th and 6th of January, 1914, "to prevent matriculant students-at-law from taking the LL. B. degree during the first three years of their enrolment as matriculant students so that upon such negotiations being concluded the Rules of this Society may be altered so as to provide for the admission as Barristers and Solicitors, after four years' enrolment of such matriculant students as during their whole four years have been in attendance at Lectures, and have successfully passed not only the Law Society's examinations but also the additional examinations provided by the University for the Degree of LL. B."

It was moved by President Tory, seconded by Vice-Chancellor Beck, that we arrange to make our LL. B. a four years' course on the understanding that the Law Society will accept this degree as excusing an articled student from the fifth year of his five years articles, (i.e. we approve of the principle contained in the 2nd paragraph on page 10 of the Summary of Proceedings, etc.), and that it be referred to a Committee with power to settle the entire matter with the Law Society. Carried.

8 Jan, 1914.

The following Committee was then named, on motion of Dr. Rutherford and Mr. Harcourt, -- The Chancellor, the President,

the Vice-Chancellor, Mr. Ross and Mr. Bishop.

It was given as the opinion of the Senate that the degree of LL. B. May be given to any one, not an articled law student, who takes the regular series of examinations covering four years of study.

The medal offered by Mrs. Ferris for competition amongst students in Modern Languages was accepted on motion of Mr. Harcourt, seconded by Mr. Knight, and the Registrar asked to convey the thanks of the Senate to the donor.

On motion of President Tory, seconded by Professor Edwards, the following examiners were added to the regular Examining Board of the University in the work specified:--

In Medicine --

Written.	Oral.
L. S. Mackid,	D. G. Revell
G. M. Atkin,	E. Greene,
P. M. Campbell,	T. H. Whitelaw,
D. G. Revell	H. C. Jamieson,
C. E. Smyth,	C. W. Field,
J. S. McEachern,	E. W. Allin,
A. E. Archer,	G. H. Malcolmson,
W. H. Albright.	E. D. Plummer

In Dentistry --

E. M. Doyle,
A. D. Callum,
D. G. Revell, vice J. G. Roberts,
A. E. Jamieson,
O. J. Courtice,
F. A. French, vice T. G. Holt,
H. F. Whittaker,
Jas. McPherson, vice H. G. Hoare.

In Law --

W. C. Robertson,
J. E. A. Macleod,
J. M. Carson,
A. L. Smith,

Jos. T. Shaw,

Dr. Walter S. Scott, Kent Power

F. S. Albright,

A. F. Ewing,

Alex. Stuart,

Col. E. B. Edwards,

G. V. Pelton,

F. D. Byers,

In Accountancy --

Hugh C. Anderson,

E. T. Bishop,

C. L. Richardson,

J. B. Sutherland,

W. W. Gould,

D. A. McCannel,

W. H. A. Thompson,

W. D. Wing,

H. W. Baldwin,

Cecil E. Race.

In Land Surveying --

R. W. Cautley,

R. H. Knight,

R. K. Gordon,

A. L. Burt,

E. W. Sheldon,

L. C. Charlesworth,

J. A. Allan,

W. M. Edwards.

In Architecture --

R. W. Lines, R.P. Blakely & McDonald

Jas. Henderson,

W. M. Edwards,

E. W. Sheldon,

I. F. Morrison,

C. S. Burgess.

It was moved by President Tory, seconded by Mr. Ross, that we add to the Committee on Student Affairs, the President of the Wauneita Society and the Advisor to Women Students, as ex officio members. Carried.

It was moved by Mr. Harcourt, seconded by Mr. Knight, that Vice-Chancellor Beck and Mr. Bishop be the representatives of the Senate on the Committee on Student Affairs. Carried.

The following changes in courses already established were agree to:

1. The lengthening of the course in Latin A and in Greek A to two years, instead of one.

2. That drawings as desired by the Professor of Architecture should be required of students matriculating for Architecture.

3. That in the Calendar, p. 59, sect. 5, a written examination may be added to the oral required of candidates of the final year.

4. That in Junior courses there should be three tests instead of four -- the fourth test being omitted as coming too close to the final.

5. That the five year course in Applied Science be abolished under the conditions outlined by the Faculty of Applied Science.

The Chancellor announced that the next meeting of the Senate would take place at ten o'clock on the 13th of May next, for the purpose of passing upon the results of examination, and of preparing for Convocation.

The meeting adjourned at four p.m.

Chas A Sparks
Chancellor

Minutes of the Meeting of the Senate of the University of Alberta held in the Faculty Room at ten o'clock on Wednesday morning, May 13th, 1914.

The Chancellor was in the chair. There were also present President Tory, Judge Taylor, Doctors Riddell, Galbraith, Whittaker, Rutherford, Kerr and Sheldon, and Messrs. Lines, Harcourt Knight, Ford, Bishop, McKenzie, Edwards and the Registrar.

The Minutes of the last meeting were read, confirmed and signed.

The Chancellor welcomed the new members:

Dr. Sheldon -- representing the Faculty of Arts and Sciences since the appointment of Dean Kerr.

Frank Ford, K.C. -- representing the Law Society.

Roland W. Lines, F.S.I. -- representing the Alberta ~~Land~~ Architects ~~Surveyors~~ Association.

The following Agenda was then proceeded with:

I. Recommendations from the Board of Medical Examiners.

II. Recommendations from the Board of Dental Examiners.

III. Recommendations from the Board of A. L. S. Examiners.

IV. Results of LL. B. Examinations.

V. Extension Committee.

VI. Admissions Committee.

VII. Ad eundem degree --

Percy Simpson Bailey ---------B. A.

VIII. Recommendations from Faculty --

1. Scholarships
2. Medals
3. Prizes
4. Degrees
5. Class Lists

IX. Other Business.

I. Recommendations from the Board of Medical Examiners.

It was moved by President Tory, seconded by Dr. Galbraith, that we grant the usual certificates to Drs. C. H. Church, J. C. Eager, H. Hart, S. McGibbon, J. S. Macleod, D. H. Morris, E. A. Neff, R. R. Paul, L. A. Roy, W. E. Saunders, F. W. Weston, R. A. Worthington and A. M. Day, P. I. Dahl and A. Fettes. C'r'd.

It was moved by President Tory, seconded by Judge Taylor, that the following candidates be granted supplementals as recommended, viz.-- Drs. E. A. Ferguson, F. R. Gray, H. C. Swartzlander, Miss E. Brewster. Carried.

It was moved by Dr. Galbraith, seconded by Dr. Riddell, that it is the judgment of the Senate that supplementals should not be granted on two major subjects. Carried.

A letter was received from Dr. Astrof, one of the unsuccessful candidates, requesting that he be granted a pass in three or four subjects on which he had already passed on more than one occasion, being required to pass only in the remaining subjects at the next examination.

It was moved by Dr. Kerr, seconded by Mr. Bishop, that the ordinary procedure be followed. Carried.

Re Hartmann -- an unsuccessful candidate who is a Russian and appears to possess very insufficient knowledge of English.

It was moved by Dr. Riddell, seconded by Judge Taylor, that inasmuch as S. Hartmann has not sufficient knowledge of English, and that he has not had the opportunity of answering in his own language, that the matter be referred to the Board of Examin~~ations~~ers for further examination in Hartmann's own tongue. Carried.

II. Recommendations from the Board of Dental Examiners, were agreed to as follows:

For Pass -- Drs. A. S. Hennigar, G. R. Hennigar, B. A. Murray, P. H. Vandervoort, and H. B. Wood; W. H. Murray and J. L. Wright.

For Supplemental -- Dr. A. W. Alcombrack.

For Interim License -- Drs. A. W. Alcombrack and C. H. Nelson.

"That representation be made to the Minister of Education that Clause 23 b be amended by inserting after the first occurrence of the words "for admission to practise" the following:-- "Provided that the holder of such interim license shall not practise within a distance of five miles from a registered practitioner except as assistant to a licensed practitioner", and by striking out the words "not exceeding one year" and substituting therefor "to continue not later than the next ensuing examination".

III. Recommendations from the Board of A. L. S. Examiners.

It was moved by Mr. Edwards, seconded by President Tory, that we grant the usual certificates to Messrs. G. A. Macdonald, E. A. Neville and O. Rolfson. Carried.

IV. Results of LL. B. Examinations.

It was moved by President Tory, seconded by Mr. Ford, that we grant degrees to the following candidates, who have fulfilled all the requirements of the Law Society, and have successfully passed, in addition, the further requirements of the University: Messrs. Neville R. Lindsay, W. E. Broad, J. E. Buchanan, R. R. Davidson, D. H. Elton, L. H. Miller, G. A. Trainor and A. G. Virtue. Carried.

Degrees in Absentia.

It was moved by President Tory, seconded by Dr. Kerr, that we recommend to the Board of Governors that in future, for degrees conferred in absentia, a fee of $10 be charged.

It was moved in amendment, by Dr. Galbraith, seconded by Mr. Bishop, that the fee be $20. Carried.

It was, however, agreed that the degree might be deferred on request.

V. Extension Committee.

It was moved by President Tory, seconded by Dr.Kerr, that the Department of Extension be a department of the University to

report direct to the Senate, and that the Committee on Extension as now constituted be a committee of management, the President having power to add to its number. Carried.

VI. Admissions Committee.

It was moved by President Tory, seconded by Mr. MacKenzie, that the Admissions Committee be a University Committee appointed by and reporting to the Senate. Carried.

It was agreed that Professors Kerr and Alexander and the Registrar constitute this Committee, the President having power to add to its number. Carried.

VII. Ad eundem degree -- Percy Simpson Bailey - B.A.

It was moved by Dr. Kerr, seconded by Dr. Riddell, that this degree be granted. Carried.

VIII. Recommendations from the Faculties.

Medals, Prizes and Scholarships were awarded and Degrees conferred as follows:

MEDALS

GENERAL PROFICIENCY IN THIRD AND FOURTH YEAR ARTS

THE ALBERTA WOMEN'S ASSOCIATION GOLD MEDAL
HELEN BISHOP MONTGOMERY.

THE GOVERNOR-GENERAL'S SILVER MEDAL
BLANCHE LENORE MCLAUGHLIN.

THE GRACE FERRIS GOLD MEDAL IN MODERN LANGUAGES:—JESSIE FLEMING MONTGOMERY.

SCHOLARSHIPS

FACULTY OF ARTS AND SCIENCES

First Year:—HELEN JOSEPHINE HOTSON.
Awarded by reversion to GEORGE SAMUEL MONTGOMERY, JR.
Second Year:—JOYCE MARY THATCHER.

FACULTY OF APPLIED SCIENCE

First Year :—ALEXANDER JOSEPH COOK.
Second Year :—CAMERON ALEXIS BUCK.

ALBERTA WOMEN'S ASSOCIATION SCHOLARSHIP FOR WOMEN IN FIRST YEAR ARTS
HELEN JOSEPHINE HOTSON.

PRIZES

THE JANE ALEXANDER MEMORIAL PRIZE IN LATIN :—MARGARET ALLAN THATCHER.

THE JANE ALEXANDER MEMORIAL PRIZE IN GEOLOGY:—WILLIAM SUTHERLAND MACDONALD.

THE FRENCH PROSE PRIZE:—JOYCE MARY THATCHER.

ADMITTED TO THE DEGREE OF MASTER OF ARTS

DOBSON, ROBERT HOWARD.
Thesis :—Chaucer's Transition from Allegory or Artificial Art to Realism.

MOORE, MARGRET BARTON.
Thesis :—The Making of Lord Durham's Report.

ADMITTED TO THE DEGREE OF MASTER OF SCIENCE IN ARTS

HARGRAVE, RALPH CARLTON.
Thesis :—The Coal Fields of Alberta.

PASSED FOR THE DEGREE OF BACHELOR OF ARTS

Appleton, Harold.
Copley, Robert John.
Dean, Harold John.
Dyde, Christina Wardrope.
Gaunt, Richard Jackson (Second Rank Honors in English)
Gillespie, William Fulton.
Glanville, Arthur Tennyson McLean.
Glenn, John Stuart.
Harlow, Milton Wilberforce.
Legg, Calvin Lewis.
McIntosh,, George William.
McLaughlin, Blanche Lenore.
Mattern, Le Roy.
Montgomery, Helen Bishop.
Montgomery, Jessie Fleming (First Rank Honors in French).
Munro, Alexander Mortimer (Second Rank Honors in Chemistry).
Nolan, Henry Grattan.
Quance, Francis Melville (Second Rank Honors in Classics).
Reeve, George Walter (Second Rank Honors in Philosophy).
Roedler, Erna Marie Johanna.
Solheim, Andrew Harold.
Telfer, Douglas Hastings (Second Rank Honors in English).

PASSED FOR THE DEGREE OF BACHELOR OF SCIENCE IN APPLIED SCIENCE

Read, Hiram Earle.
Ritson, Claude Wilson.

PASSED FOR THE DEGREE OF BACHELOR OF LAWS

Broad, William Edward Lee.
Buchanan, Judd Elliot.
Davidson, Richard Roy.
Elton, David Horton.
Lindsay, Neville Richard.
Miller, Leo Herson.
Trainor, Gregory Alphonsus.
Virtue, Abner Gladstone.

It was moved by Mr. Ford, seconded by Mr. Bishop, that any person admitted to an ad eundem degree be entitled to a parchment on payment of an extra fee of five dollars; and that those who enrolled on the first list with the Deputy Provincial Secretary be granted parchments on request upon the payment of an extra fee of three dollars. Carried.

The meeting adjourned at 12.40 p.m.

Cecil E. Race
Registrar

Chas A Strong
Chancellor

Minutes of the meeting of Convocation held in the Library, Assiniboia Hall, at two-thirty on Wednesday, May 13th, 1914 the Chancellor presiding.

The class lists and prize lists with the names of the candidates proposed for degrees were presented as recorded in the Minutes of the Senate, pp. 196 and 197. On motion of Mr. Frank Ford, seconded by Dr. R. B. Wells, these lists were approved.

There being no further business, Convocation adjourned on motion of Dr. Ferris, seconded by Dr. Whitelaw.

The Academic Procession was then formed and proceeded to Athabasca Hall where the following program was carried out. ---

Lord's Prayer.

Address -- Hon. J. R. Boyle,
Minister of Education.

President's Annual Report.

Convocation Address -- Principal Edmund Henry Oliver, of the Saskatchewan Presbyterian Theological College.

Awarding of Scholarships and Prizes by the Chancellor.

Valedictory -- William Fulton Gillespie, '14.

Conferring of Degrees.

God Save the King.

Recession.

Charles Stuart

Interim.

The following matters were passed upon by the various members of the Senate by means of circular letters issued on the dates mentioned:

May 28th, 1914. J. W. Crawford, Calgary, granted degree of LL. B.

June 28th, 1914. Architecture -

Miss A. C. Malhiot, pass in Sanitary Science.

Joseph Basevi, pass in Specifications, and supplementals in Building Construction and Materials.

J. E. Burrell, pass in all subjects.

Accountancy - Final Examination, Pass -

Kenneth Bowman,
John Harvey,
Albert Edward Nash,
Harry O. Patriquin,
Eric Richardson.

Intermediate Examination, Pass -

Clifford S. Kilgour,
William Bailey McClung,
Hugh Hamilton Nash,
William Robertson,
James C. Thompson,
Peter Dalziel,
Noel Bertram Francis,
Eustace Patton Gregory,
George Granby Harris,
Edgar A. C. Herbert,
Thomas Percy Hill,
Robert Stuart McGibbon,
James Woodard,
Horace Yeomans.

Sept. 1st, 1914. G. R. Porte, Edmonton, and H. E. Forster, Calgary, granted degree of LL. B.

Oct. 26th, 1914. Jos. Archer and A. E. Popple, both of Edmonton, granted degree of LL. B.

Minutes of the Meeting of the Senate of the University of Alberta held in the office of President Tory in Assiniboia Hall on Friday, Nov. 27th, 1914, at ten a.m.

Chancellor Stuart was in the Chair. There were also present - Vice-Chancellor Beck, President Tory, Drs. Whittaker, Boyd, Crang, Dyde, Coffin, Rutherford, Sheldon, Kerr, Edwards, and Messrs. Dickson, Harcourt, Pardee, Ross, Bishop, Ford, Lines, MacKenzie and the Registrar.

The Minutes of last meeting were read confirmed and signed, with the addition of Mr. Harcourt's name on the list of those present.

The following agenda was then considered:

1. New Representatives.
2. Granting of Degrees.
    1. B. A. - in Course - Thomas Murphy,
       Miss Margaret Menzies.
    2. B. A. - ad eundem - Miss Jessie I. Stenhouse,
       Hubert Charles Newland,
       Anthony Patrick Barrett,
       Henry Magee Horricks,
       Ernest Elmer Hyde.
    3. LL. B. John Craig Brokovski,
       George Everard Fraser.
3. Faculty of Law.
    1. New Agreement with Law Society as to degree of LL.B.
    2. Lectures in Calgary and Edmonton.
4. Oxford Affiliation.
5. Reports.
    1. Faculty of Arts and Sciences - Recommendation regarding beginners' classes in Languages.
    2. Committee on Certificates for Admission.
    3. Committee on University Extension.
    4. Registration.
6. Other Business.

On motion of Drs. Kerr and Crang, Miss Stenhouse and Messrs. Newland, Barrett, Horricks, Hyde, were granted the degree of B. A. ad eundem.

It was agreed that Thomas Murphy and Miss Menzies be granted the degree of B. A.

It was also agreed that Messrs. Brokovski and Fraser be granted the degree of LL. B.

The President reported upon the work being done in the Faculty of Law, presenting the Law pamphlet under which we are now conducting lectures in both Edmonton and Calgary. He also explained the appointment of Dr. W. S. Scott as Adviser on Legal Studies, and W. Kent Power as Registrar of the Faculty in Calgary. It was explained that this course was not yet in its permanent arrangement, and it was understood that the Committee previously appointed (See p. 181) would, in conference with Messrs Scott and Power, carry on the arrangement to its completion, and report to the Senate at a subsequent meeting.

Oxford Affiliation. - The following letter was read by the Registrar:

From the Registrar of Oxford University to President Tory. "I am now able to reply definitely to your letter of June 6th. The Convocation of the University today passed the following decree, viz.

> 'That the University of Alberta be admitted to the privileges of Statt. Tit. ii. Sect. viii On Colonial and Indian Universities.'

I enclose two copies of the Statute in question."

It was noted with satisfaction that this would place our students on the same basis with Oxford, as enjoyed by students of Eastern Universities.

Dr. Kerr then read the following recommendation from the Faculty of Arts and Sciences:

"The University, being desirous of discontinuing the sub-collegiate work in the languages undertaken originally on account of the backward state of language teaching in the high

schools of the Province, intended to give notice that subsequent to September 1915, no student coming from a high school in which the languages were taught would be enrolled in the beginners' courses in the University. Unfortunately notice of this change of policy, through some oversight, was omitted from the current Calendar, and in order to be fair and not take the high schools unawares, it has been deemed expedient to postpone the coming into effect of this policy until Sept. 1916."

It was moved by Dr. Kerr, seconded by Dr. Dyde, that this be ratified. Carried.

The report of the Admissions Committee was then read by the Registrar, a summary of which is as follows:

Admitted to the Faculty of Arts and Sciences.

Eldon R. Palmer, Okotoks; Hugh Dexter MacKay, Gleichen; F. Lyle Sims, Bruce; Francis M. Brady, Youngstown; D. I. Siegel, Toronto; Helena K. M. Barclay, Toronto; Angus Hutchinson, Lundebreck; Irene Conolly, Winnipeg; G. E. Patterson, Toronto; J. W. Markle, Edmonton; Edith G. Hamilton, Zetland; G. K. Sheane, Winnipeg; Doris C. Smith, Jarrow; J. H. Murray, Tofield; Gwen Devenish, Calgary; W. A. MacKay, Calgary; S. J. Dymond, England; C. A. Ward, Edmonton; Srs. Hickey and McNamara, Edmonton.

Admitted to the Faculty of Applied Science.

C. K. Aylen, Ft. Saskatchewan; G. H. Kernaghan, Banff; G. Palsen, Iceland; Hermann Trellé, Lake Saskatoon; R. S. B. Lillico.

Admitted to the Faculty of Medicine.

W. H. Hill, England; Chas. Palmer, Edmonton; F. G. Day, Martins; A. W. Bowles, Biggar, Sask.; M. A. R. Young, Pickardville; F. Lavallee, Morinville; S. C. Leonard, Michigan; C. H. Hankinson, Edmonton; L. E. Miller, New York; I. S. Egan, Lamont; N. J. Minish, Tolland.

Dentistry. H. Clarke, Vancouver. Admitted to exam. for licence.

Exemption from the Primary Examination of the Institute of C.A.

Geo. Wishart, Edmonton; G. A. Maxwell, Edmonton; H. C. Kidwell,

Edmonton; L. A. Rathwell, Vulcan; W. G. Nicolson, Calgary; J. H. Gregory, Edmonton; A. H. Carr, Calgary; L. W. Dinnie, Calgary; W. G. Heath, Edmonton; W. C. Wood, Calgary; T. C. Miller, Edmonton; Russell Reid.

Entrance to the Law Society.

A. G. Lincoln, Calgary; G. A. Dehler, Ottawa; J. F. Buckley, Edmonton; T. R. Cascaden, Lethbridge; G. Costigan, Calgary; T. B. Devaney, Calgary; Herr Minwegan, Lethbridge; Geo. Guillon, Edmonton.

It was moved by Dr. Kerr, seconded by Mr. Bishop, that this report be received and adopted. Carried.

The Report of the Department of Extension was then read by the Registrar, as follows:

1. EXTENSION LECTURES.

Applications for lectures have been received from 57 centres, for 55 of which courses have been definitely arranged, varying from two to four lectures in each course, and for the remaining two arrangements are being made. It is likely that applications will be received from other centres in addition to these. In territory these range from Lloydminster, Coronation, Hughenden, and Medicine Hat on the east to Coleman and Edson on the west, and from Cardston in the south to 50 miles north of Edmonton on the north. A request has also been made that we send a lecturer at some time during the term to Peace River Crossing.

2. PRESS BULLETIN AND OTHER PUBLICATIONS.

The present circulation of the press bulletin is 410. It is being sent to heads of departments in the University, to members of Senate and the Board of Governors, to members of the Legislature, and to all the newspapers in the province, as well as to a number of other universities. A second edition of the bulletin of general information has also been published, and a bulletin designed to serve the members of the High School Debating League.

3. DEBATING AND PUBLIC DISCUSSION.

(a) Material for debaters has been prepared on over 20 subjects; 122 package libraries for debaters have been sent out since October 1st, a noticeable increase over the corresponding period for last year. There is a strong demand for material on subjects related to the war, such as Conscription vs. Voluntary Service, etc. The resources of the department are taxed to keep up with this demand.

(b) High School Debating League. 23 schools have entered for the debating contest. The Schedule has been drawn up, beginning December 11, and concluding March 19. The subject chosen is "The Consolidation of rural schools."

4. TRAVELLING LIBRARIES.

(a) At the present time 61 travelling libraries are in the field, distributed over all parts of the province, from Peace River Crossing in the north to Fishburn in the south, and from Sibbald on the East to Rollo, B.C. in the west. There are books available for two more libraries, and applications on file for ten. There is urgent need for increased appropriation in this department of the work.

(b) Lantern slide service.

In connection with the war, an arrangement has been made with Newton and Co., London, Eng., for a special lantern slide service, this at considerable outlay. Between 600 and 700 slides are now on hand, and most of them are in continuous use, both by our own lecturers and by various organizations to which they are being lent. This is proving one of the most popular departures yet made in connection with the work. Requests have been made by dairies for bacteriological slides, showing causes of infection in milk, etc., and also for slides on scientific and other subjects, such as geography and history. A necessary addition to this service is that of a number of lanterns, and a moving picture equipment. The opportunity for visual instruction through the department of extension appears to be almost unlimited, and should be vigorously taken

advantage of.

(c) Special service for amateur theatrical organizations.

Since the inception of the extension work there has been a demand for copies of short plays suitable for amateur talent in small towns and country districts. This year an endeavor has been made to meet this demand. An initial shipment of 30 plays was secured, and duplicates of these are urgently needed.

5. STAFF.

A Staff of four persons, a field secretary, an office secretary, and two stenographers, are giving their entire time to the extension work, with the cordial co-operation of the instructors. Judging by the development of the work, at least two additions to the staff will be necessary next term, one to take charge of the division of debating and public discussion, and one to take charge of the travelling libraries, besides more clerical help.

6. CORRESPONDENCE STUDY.

Inquiries are being received continually with regard to correspondence study. Owing to the pressure of work in the divisions already organized, and the lack of adequate staff and accommodation, it has been impossible even to consider undertaking any work of this nature. It ought, however, to have serious consideration in the immediate future.

7. CONCLUSION.

The number of fields open for extension work in Alberta is so large that the problem is one of choice rather than of looking for opportunities for service. The increasing appreciation shown all over the province of the work now being done offers the strongest encouragement for vigorously pushing organization and development.

The President showed samples of the packet libraries issued by the Extension Department, for the inspection of the Senate.

Dr. Coffin spoke to the question of extra-mural work. The President thought that the time would soon come when the Univ.

should do some work by correspondence, -- whether University credits should be granted or not being a matter for consideration by this body.

Principal Dyde spoke of the need as shown by enquiries resulting from the work now being carried on by Robertson College in Theological and Preparatory work.

It was moved by Principal Dyde, seconded by Dr. Boyd, that we receive and adopt the report, express our appreciation of the work being done, and recommend to the favorable consideration of the Board of Governors the further expansion of this department. Carried.

Dr. Boyd spoke of the need of care regarding the transmission of disease through the circulation of these libraries.

An interim report on registration for the information of the members of the Senate was read by the Registrar, as follows:

Enrolment in the University of Alberta
for the
Session, 1914-15, as at November 23rd, 1914.

By Faculties.

In Arts	219
App. Sci.	61
Medicine	40
Pharmacy	11
Accountancy	10
Law	64
	405
Less inc.twice	4
	401

By Years.

First	154
Second	124
Third	69
Fourth	49
Graduate	9
	405
Less inc.twice	4
	401

Classification.

Graduate		9
Undergrad.		
(1) Regular	248	
(2) Taking Pharm. & Acct'y.	21	269
Conditioned		69
Partial		9
Special*		49
		405
Less inc.twice		4
		401

Distribution as to years.

	1st.	2nd.	3rd.	4th.	Grad.	Total.
Arts	64	69	47	32	7	219
App.Sci.	15	25	11	8	2	61
Med.	23	17				40
Law	31	13	11	9		64
Pharm.	11					11
Accty.	10					10
Totals	154	124	69	49	9	405
Less inc.twice						4
						401

*This class consists principally of theological students, enrolled in the affiliated theological colleges (Alberta and Robertson), who are taking one or two Arts subjects each year at the University. They must, of course, finally present complete matriculation, if they do not already possess it, to satisfy the requirements of their

respective denominations.

Other Business.

It was moved by Mr. Ford, seconded by Dr. Whittaker, that the motion regarding the fees to be charged in absentia be rescinded.

It was moved by Dr. Dyde, seconded by Vice-Chancellor Beck, in amendment that the motion be reconsidered. Amend.carried.

It was then moved by Mr. Ford, seconded by Dr. Whittaker, that there be no extra fee for the conferring of a degree in absentia. Carried.

The President gave a verbal report as to the work of the Commission appointed by the Legislature to investigate the claims of Calgary College to degree conferring powers. He expected the report to be ready for publication in a few days, and said it was a matter of deep importance to all members of the Senate.

He also spoke of the special Military drill being conducted by the University, of the members of the Staff at the front, and the modification of the brilliancy of University functions on account of the war conditions.

Mention was also made of the successful summer school conducted in July and August in the University Buildings, under the direction of the Department of Education, with 175 teachers in attendance from all parts of the Province.

The President reminded the Senate that the matter of granting degrees in Divinity was not yet settled.

The President moved that a Committee consisting of the President, Principal Riddell, Principal Dyde, the Chancellor and the Vice-Chancellor, be appointed to consider the matter and report to the March meeting of the Senate. This was seconded by Dr. Dyde.

It was moved by Vice-Chancellor Beck, seconded by Mr. Ford, that this University do not grant degrees in Divinity, but that this Senate recommend to the Government the granting to denom-

inational colleges of power to confer degrees in Divinity.

The Vice-Chancellor later withdrew his amendment with the consent of Mr. Ford with the request that the following be added to the Committee:-- Mr. Ford and Dr.Rutherford.

These were added to the original motion and the motion carried.

On motion of President Tory, seconded by Mr. Ross, the following Committee was appointed to bring in a report on Convocation ceremonies:-- Dean Kerr, Mr. Ford and Dr. Dyde.

The President reported that the nurses of the Province were desirous of arranging an affiliation with the University for purposes of uniform examinations. The Senate approved of the idea of the President continuing negotiations and reporting at a later meeting.

The question of the recent utterances of Professor Alexander on the Bible was brought up by Vice-Chancellor Beck who considered that Professor Alexander's services should be dispensed with. The matter was discussed informally, and, while there were many strong expressions of opinion condemning the position which had been taken by Professor Alexander, as the matter was one clearly belonging to the Board of Governors, it was dropped, and the meeting adjourned at 1.20.

Cecil E. Race
Registrar.

Chancellor.

Minutes of the meeting of the Senate of the University of Alberta held at ten a.m. on Monday, March 8th, 1915, in the office of the President of the University.

The Chancellor was in the chair. There were also present President Tory, Vice-Chancellor Beck, Dean Kerr, Doctors Riddell, Sheldon, Revell, Whittaker, Rutherford, Crang, Dyde and Coffin, and Messrs. Taylor, Gaetz, MacKenzie, Henderson, Harcourt, Ford, Bishop, Ross, Edwards, Dickson, Knight and the Registrar.

The following Agenda was then proceeded with:

1. Result of Senate Elections.

2. New Representatives (1) Alberta Ass'n. of Architects.
   (2) Alberta Pharma. Ass'n.
   (3) Faculty of Medicine.

3. Minutes of last Meeting of Senate.

4. Business arising therefrom
   (1) Provincial Ass'n. of Nurses.
   (2) Degrees in Divinity - Report of Com.
   (3) Law Lectures for Session - Report.
   (4) Convocation Ceremonies.

5. Report on Work of the Session - Dean Kerr.

6. Report of Committee on Admissions -

   (1) For Degrees ad eundem
      (a) J. W. Hugill, LL. B. (Man., and King's College, N. S.)
      (b) Locksley McKnight, M.A. (New Bruns.)
      (c) Miss Marian Gill, B. A. (London)
      (d) Arthur B. Ritchie, M.B. (Toronto)
      (e) Reginald Firmston Williams, B.A. (Lond.)

   (2) Other Certificates passed upon.

7. Report of Department of Extension.

8. Appointment of Committees -

   (1) Committee on Physical Education.
   (2) Committee on Graduate Studies.

9. Correspondence -

   (1) Alta. Women's Ass'n. (Conditions of award of gold medal; gift of books in Colonial History)
   (2) Request from Faculty of Medicine regarding Scholarships.

10. Governor-General's Medals - how awarded.

11. Colors for Department of Pharmacy.

12. Calendar for 1915-16. - New Courses.

13. Appointment of Examiners.

14. Other business.

1. The following report on Senate elections was read by the Registrar:

"I beg to report that the Chancellor and the five members of the Senate who retire on March 8th, 1915, were duly renominated, and there being no other nominations, they are according to Sect. 73 of the University Act re-elected, without the necessity of a ballot, for the term of four years from this date.

The list of those thus re-elected is --

For the office of Chancellor -

Hon. Charles Allan Stuart, B. A., LL. B.

As Members of the Senate -

Hon. Alexander Cameron Rutherford, B.A., B.C.L., LL.D.

Edward Thomas Bishop, B.A., LL. B.

Hon. Hedley Clarence Taylor, M.A.

George Henry Ross, LL. B.

Oliver Boyd, M. D., C. M."

2. The Registrar reported the following new representatives:

For the Alberta Association of Architects -

James Henderson, Edmonton;

For the Pharmaceutical Association -

H. H. Gaetz, Red Deer;

For the Faculty of Medicine -

Dr. D. G. Revell.

3. The Minutes of the last meeting were then read.

It was moved by the President, seconded by Mr. Dickson, that the minutes be adopted as read.

It was moved in amendment by Dr. Riddell, seconded by Mr. Bishop, that the minutes be adopted with the exception of the last paragraph.

The amendment lost and the original motion carried.

4. (1) The President and Mr. Ross reported that the Provincial Association of Nurses was being formed, the draft of the bill now being prepared, but that the matter would probably not come before the present session of the Legislature. The aim was to bring the bill into harmony with the wishes and usual practice of the University in connection with affiliated societies.

(2) Degrees in Divinity.

"The Committee appointed to make a report on the subject of degrees in Divinity met in the President's Office on the 19th day of February, 1915.

There were present the following:-

The Chancellor - The Honourable Mr. Justice Stuart,

The President - Dr. Tory,

The Vice- Chancellor - The Honourable Mr. Justice Beck,

The Principal of Robertson College - Dr. Dyde

The Principal of Alberta College - Dr. Riddell,

Dr. Rutherford and Mr. Ford.

After a very full discussion the following resolutions were moved and carried:

Dr. Rutherford moved, seconded by the Chancellor, that this Committee report to the Senate of the University in favour of exercising the power to confer the degree of Bachelor of Divinity in course upon a properly organized course of study being arranged.

The President moved, seconded by Dr. Rutherford, that in the opinion of this Committee the right to confer the degree of Doctor of Divinity jure dignitatis aut honoris causa should be given to the theological colleges."

"A subsequent meeting was held on the 27th of February, 1915, in the President's office.

The following were present: - The President, Dr. Dyde, Dr. Riddell and Mr. Ford. In addition to these the Rev. Father Hudon and the Rev. Canon Boyd were present for purposes of discussion:

It was resolved as follows:

This general meeting of the Committee of the University with respect to divinity degrees together with the invited delegates approves of the principle already adopted by the Committee that the degree of Bachelor of Divinity in course be given in the University.

That the preliminary requirements for the degree of Bachelor of Divinity be as follows:

(a) That the candidate shall have the degree of Bachelor of Arts or its equivalent.

(b) That the candidate shall have taken a three years' course in Theology in a recognized college, the percentage of marks required for passing in such college to be left for later determination.

(c) That the candidate shall have taken a special course a part of which will be given in the University and part in the Theological College, the division to be determined hereafter and the University to determine the part of the course which it will offer and to approve of the part to be given by each individual college; it being understood that the courses proposed by any theological college need not be identical with any other, it being however intended that the standard shall be uniform.

That the outline submitted by the said Committee with respect to an application from Robertson and Alberta Colleges submitted herewith be approved and referred to the committee to work out details."

It was moved by Dr. Rutherford, seconded by Dr. Crang, that the report be adopted. This motion was carried with the idea that the Committee should go forward to complete details.

(3) Law Lectures. Reported by the Registrar as follows:

"The number of students registered in the Faculty of Law for the present session is 76, of whom 44 have registered in Edmonton, 24 in Calgary, and 8 in other parts of the Province.

By years the registration is as follows:

First Year.	Edmonton	21	
	Calgary	5	26
Second Year.	Edmonton	13	
	Calgary	11	24
Third Year.	Edmonton	7	
	Calgary	5	12
Fourth Year.	Edmonton	3	
	Calgary	3	6

Total No. in Edmonton and Calgary 68

Total No. in other towns 8

76

At the beginning of the year Dr. Walter S. Scott of Calgary was appointed as Adviser on Legal Studies, and Mr. W. Kent Power, also of Calgary, was appointed Registrar of the Faculty for the city of Calgary. Upon these two gentlemen the greater part of the lecture work in both cities has fallen, but able assistance has also been received from one of the judges of

the Supreme Court, and from eleven barristers in the city of Edmonton. Another member of the Bench will probably deliver a course of lectures before the close of the session, and about six barristers of Calgary will have assisted in the course of lectures in that city by the same time. Mr. Justice Stuart has assisted in both cities, his subjects being Constitutional Law and the History of English Law. Mr. G. S. Fife, of the Department of History in the University, is giving lectures in both cities on British and Canadian Constitutional History.

The time tables show that lectures are given in the Court houses beginning at 8.45 or 9.00 o'clock in the morning, and closing in time for students to reach their offices at ten o'clock; or beginning at 5.10 in the afternoon, when students are able to get free from their office work. The total number of lectures delivered is approximately 150 in each city.

Attendance on lectures last year was made compulsory by a ruling of the Law Society. This year, since that ruling has been rescinded, the University has fixed a requirement of attendance upon at least two-thirds of the lectures in each course, where a student desires to present himself for the degree of LL. B. The requirements for this degree include both the regular Law work as set forth by the Law Society, and about eight additional subjects as prescribed by the University. Satisfactory attendance and examination in all of these is required before a student may obtain the degree of LL. B."

It was moved by President Tory, seconded by Mr. Dickson, that the report be received and filed. Carried.

(4) Convocation Ceremonies. Dean Kerr reported as follows:

"Your Committee appointed to consider the question of a permanent form of procedure for Convocation for the public conferring of degrees begs to report as follows:

A circular letter was addressed to all the universities in Canada and also to the universities of Oxford and Cambridge, Edinburgh, Glasgow, Manchester, and Trinity College, Dublin, asking for information regarding their Convocation procedure.

The registrars or secretaries of nearly all the institutions addressed responded most fully and courteously, and the information thus received was examined by your Committee. The procedure in most institutions goes back directly or indirectly to that used at Oxford. It happened that three years ago our sister University of Saskatchewan investigated this subject very thoroughly, and worked out a very suitable form based, with slight emendations, on that of Oxford. The form of procedure which your Committee submits for your approval will be found to resemble, with some minor modifications, that already adopted by the University of Saskatchewan." (Signed) W. A. R. Kerr,
Frank Ford,
S. W. Dyde.

CONVOCATION PROGRAMME.

I. Procession.

II. Invocation.

III. Annual Report - The President.

IV. Announcement and Award of Scholarships, Prizes and Medals.

V. Convocation Address.

VI. Conferring of Degrees - The Chancellor.

VII. Address - The Chancellor.

VIII. God Save the King.

IX. Recession.

NOTES.

I. Procession.

A. Juniores priores. -- Procession (in double file); involutes at entrance to Convocation Hall. Audience stands during entrance of procession and remains standing until the Chancellor has reached his place and sits down.

B. Order of Procession:-

1. Graduands: B. A., B. Sc. in Arts, B. Sc., M. D., LL. B., M. A., M. Sc.

2. Members of Convocation: Bachelors, Masters, Doctors.

3. Staffs, Principals and Presidents of Affiliated Institutions: Preparatory Schools, Normal Schools, Professional Societies, Colleges.

4. University Staff - juniores priores.

5. Senate.

6. Board of Governors.

7. Guests of honor, including (a) candidates for honorary degrees (the latter to be accompanied by those who present them); (b) Ministers of the Crown.

8. Vice-Chancellor and Minister of Education.

9. President and Prime Minister.

10. Chancellor and Visitor.

Note: It is recommended, in order to facilitate the formation of the procession, that a bedell or marshall be appointed.

II. Invocation.

The Invocation shall be pronounced in rotation by the Principals of the affiliated theological colleges, and shall consist of the following prayer written for the purpose by Principal Oliver, Saskatoon:

"Most Gracious God and Father in Whom dwelleth all fullness of light and wisdom, enlighten our minds, we beseech Thee, by Thy Holy Spirit, that we may have a true conception of Thy will. Convince us by Thy Grace that Thou hast made us towards Thyself and that our hearts will find no rest till they find rest in Thee. Be pleased to bestow Thy choicest blessing on every school of learning that strives to lead men into a larger life. Grant that the Students and Professors in this University may ever study to be helpful, may cease not to be patient in the search for truth, and in the midst of doubt and difficulty to abide steadfast, undismayed. Give us grace always to employ our talents to the profit of this province, the advancement of this Dominion of Canada, the glory of our Empire, and the advancement of Thy Kingdom. Give unto them who today go forth from this University, that no pursuit of glory, gain or wealth, that no desire for knowledge of things vain and hidden, that no envy or sloth or indifference nor any other creature may be able to separate them from whatsoever things are true and honest and just and pure.

Hear us of Thy mercy through Him Who taught us when we pray to say

'Our Father, Who art, etc.'"

VI. Conferring of Degrees.

Degrees are conferred by the Chancellor with the consent of the Senate on the recommendation of the Faculty Councils. The Registrar, as Secretary of the Senate, requests permission of that body for the admission of the candidates; the Dean, as representative of the Faculty Council, presents them; the President, representing the University, receives their pledge of loyalty and fidelity; the Chancellor admits them to the degree. The Chancellor remains seated during the ceremony except when he rises to admit a Master or Doctor. On his right are the Visitor and guests of honor; on his left, the President. Candidates are presented for degrees in the following order: Bachelors, Masters, Doctors, Honorary Doctors. In each case, degrees in course precede ad eundem degrees; professional degrees precede higher; junior Faculties precede senior.

The ceremony comprises four parts: Petition, Presentation, Pledge, The Admission. The Pledge is not required of those proceeding to the same or a higher degree.

(1) The Petition. The Registrar addresses the Chancellor and Senate in these words:

"Eminent Chancellor and Gentlemen of the Senate, I present to you the petition of the Faculty Council of this University that the candidates whom I shall name, having fulfilled all the requirements of the statutes, may, with your permission, be admitted to the degrees to which they are entitled:-

"To the degree of Bachelor of Arts,

(Then follow the names in full, those of the women first.)

(Placetne vobis, insignissime Cancellarie et doctissimi Senatores, ut (A.B.,C.D.) qui compleverunt omnia quae per statuta requiruntur ad gradum Baccalaurei in Artibus admittantur?

The Senate replies, "Granted" (Placet)

(2) The Presentation. The Dean, followed by the candidates, approaches the Chancellor and the President from the left and presents the candidates with these words:-

"Eminent Chancellor and President, on behalf of the Faculty of Arts (etc.), I present to you these scholars (Bachelors)

and ask that you will admit them to the degree of Bachelor (or Master) of Arts."

For ad eundem candidates the following form is to be used.

"Eminent Chancellor and President, I present to you this Bachelor of Arts in the University of (Toronto) and ask on his behalf that you will admit him to the same degree in this University."

(Insignissima Cancellarie et egregie Praeses, praesento vobis hos meos scholares (Baccalaureos) in facultate Artium ut admittantur ad gradum Baccalaurei (Magistri) in Artibus.)

(3) The Pledge. The President, then rising, addresses the candidates in these words:-

"Do you promise faithfully to observe and loyally to maintain the statutes, customs, privileges and liberties of this your University? Do you pledge your honour that when you become a member of Convocation you will vote only for those whom you surely know or firmly believe to be fit and proper persons to share in the government of this University? Do you solemnly promise to conduct yourself in all things loyally and faithfully to the honour of your University, the encouragement of learning and the good of your country?"

(Vos dabitis fidem ad observandum statuta, privilegia, consuetudines et libertates istius Universitatis. Item quod quum admissi fueritis in domun Convocationis in eadem bene et fideliter ad honorem et profectum Universitatis et patriae vos geretis. Item nisi quem habilem et idoneum certo sciveritis vel firmiter credideritis.)

Each candidate replies. "These things I pledge myself to do." (Do fidem.)

(4) The Admission. The Chancellor then addresses the candidates in these words:-

"By virtue of the authority vested in me by the Legislature of this Province, and with the consent of the Senate of this University, I consent to admit you to the degree of Bachelor (Master) of Arts, and to invest you with all the powers, rights and privileges pertaining to that degree, and I charge you to use them for the glory of God and the honour of your country."

(Ad honorem Dei et ad profectum patriae, ego, auctoritate totius Universitatis, admitto vos ad gradum Baccalaurei in Artibus, insuper do vobis potestatem omnia faciendi quae ad eundem gradum spectant.)

Then the Dean repeats the words, "I present to you - (giving the candidate's name in full)," (Praesento tibi....) and the candidate kneels and places his hands between those of the Chancellor. Then the Chancellor says, "I admit you" (Admitto te) and the Registrar places the hood over the candidate's head. Hereupon the Bachelor rises and passes to the Chancellor's right.

When a Master or a Doctor is being presented the Chancellor rises and, shaking hands with the candidate, thus admits him to the degree.

The ceremony for the admission of an Honorary Doctor should indicate the desire to do honor to a distinguished guest. The petition to the Senate should be omitted, the pledge not exacted. The presentation is made by a member of the University especially appointed for that purpose. In making the presentation he should refer to the eminent services of the guest as reasons why the University delights to do him honour. The Chancellor says, "In recognition of your illustrious public services (or eminent services to Science or Literature) I desire on behalf of this University to confer upon you the Honorary Degree of Doctor of Laws and to express the hope that our country (or Science, or Literature, or Art, etc.) may continue for many years to be enriched and ennobled by the devotion of your great gifts." Then the Chancellor shakes his hand, welcoming him to membership in the University. This is followed by the signing of the roll of Honorary Doctors.

Your Committee submits both Latin and English forms, but thinking that a gain in dignity would be made through intelligibility recommends the adoption of the English forms.

It is recommended that the University provide the Chancellor with an official robe.

IX. Recession.

The recession will be led by the Chancellor and Visitor, and the audience will remain standing until the recession has left the Convocation Hall."

It was moved by Dean Kerr, seconded by Mr. Ford, that the report be adopted. Carried.

It was moved by Dr. Dyde, seconded by Dr. Riddell, that the Committee on Degrees in Divinity be continued, with the addition of the name of Dean Kerr. Carried.

It was also moved by Dr. Dyde, seconded by Dr. Riddell, that, as there would be no dean of a Faculty of Divinity, the question of who should present the B. D. candidates be referred to this committee on Degrees in Divinity. Carried.

A discussion followed as to the two senses in which the word "Convocation" is now used. It was agreed that the regular general meeting of members of Convocation should be held to give opportunity for any discussion or objection of members as to the conduct of university affairs, adjournment being then taken for the purpose of the public conferring of degrees, for which, of course, the reported programme of procedure is intended.

5. Dean Kerr then presented the report of the enrolment, etc. for the session, as follows:

"I have the honour to submit for your information a report dealing with the attendance, scholarship and discipline of the students registered in this University.

I.

Attendance.

		Increase.	Per cent.
1908	45		
1909	82	37	82
1910	129	47	57
1911	185	56	43
1912	320	135	73
1913	434	114	36
1914	439	5	1

It is obvious that the present abnormal conditions have simply halted our regular growth.

An analysis of the total registration of 439 may not be without interest. I might point out that comparisons as between last year and this year are especially interesting as indicating the trend of development on account of the practical identity of enrolment.

1. Sex.	1913	1914
Number of men students	368	379
" " women "	65	60
Percentage of women students	15	14

2. Years.

Graduate students	20
Fourth year	52
Third Year	74
Second Year	137
First year	160

The entering class this year shows a decline of 18 as compared with the 178 of 1913; on the other hand the number of graduate students has jumped from 8 to 20. The interest which teachers in various parts of the Province - from points as far south as Cardston and Raymond - are taking in the M. A. courses is very gratifying and affords excellent proof of the vital and stimulating association the University is effecting with the most intellectually alive of the teachers in our Province. While it would be entirely premature to talk yet of a graduate school, the time is perhaps at hand when something should be done towards giving a separate organization to this significant and important aspect of our work.

3. Faculties.

Arts and Sciences	211
Accountancy	13
Applied Science	58
Law	74
Medicine	44
Pharmacy	11
B.A.,M.D.	5
B.A., LL. B.	3
Graduate students	20 (Arts 17, Ap.Sc.3)

Everywhere the older universities are endeavoring to bring professor and student into more and more intimate contact, believing that herein lies the secret of influential and effective work. In other words, small classes have become the ideal. From

the foundation of the institution this policy has been followed. Three years ago the ratio of students to instructors was 13 - 1; two years ago it was 13.5 - 1; leaving out the Law students, who are taught by a special corps of instructors, we find that in 1913-14 the proportion was 12 - 1; while in 1914-15 it is practically 10 - 1. The exceptionally good showing this year is of course partially owing to the halt in the growth of the student body.

4. Religious census.

Methodist	153
Presbyterian	131
Anglican	55
Baptist	32
Roman Catholic	22
Lutheran	6
Hebrew	5
Latter Day Saints	3
Congregationalist	1
Unitarian	1
Evangelical Ass'n.	1
Not mentioned	22

As noted a year ago, the various religious bodies in relation to their numerical position in the Province are proportionately represented in our student population, and we may assume therefore that the University, while a State institution and non-sectarian, possesses the confidence, generally speaking, of all shades of religious opinion.

5. National origin.

More than ever at the present juncture we are prone to examine the racial elements which are being welded into the Canadian population. The following statistics will give an idea of the ethnic genesis of our student body.

British.			362
(a) Canadians		267	
	Ontario	164	
	Alberta	33	
	Manitoba	20	
	Quebec	17	
	N. S.	15	
	P. E. I.	8	
	N. B.	7	
	Sask	3	

	(Alberta)			
	Edmonton	12		
	Calgary	7		
	Macleod	3		
	Red Deer	2		
	Med. Hat	2		
	Spring Bank	1		
	Innisfail	1		
	Fort. Sask.	1		
	Morinville	1		
	Ohaton	1		
	Morley	1		
	Sunnyside	1		
		33		
(b)	English		66	
(c)	Scotch		19	
(d)	Irish		5	
(e)	Welsh		2	
(f)	Australian		2	
(g)	Indian		1	
(h)	Newfoundland		1	
			363	
Foreign Countries.				69
United States				
	North Dakota	9		
	Washington	7		
	Minnesota	6		
	New York	5		
	Michigan	4		
	Iowa	4		
	South Dakota	3		
	Idaho	2		
	Illinois	2		
	Mass.	2		
	Montana	2		
	Nebraska	2		
	Kansas	1		
	Missouri	1		
	Oregon	1		
	Utah	1		
	Vermont	1		
	Virginia	1		
	"U.S.A."	1	55	
China			3	
Austria			2	
Russia			2	
Sweden			2	
France			1	
Germany			1	
Mexico			1	
Norway			1	
Iceland			1	69

In other words, 84% of our student body is of British birth and 16% of foreign origin. Of the latter 16%, 13% is from the United States and in some respects hardly to be considered normally as foreign at all. 3% only can be regarded strictly as alien. Of the 84% of British genesis, 62% are native born Canadians and 22% are from various other parts of the Empire.

It is perhaps fair, therefore, to infer that amongst

those of the rising generation in Alberta who are being trained for the learned professions and equipped for leadership in the community, our own British stock is in an overwhelming and re-assuring preponderance.

6. Home Addresses.

The home addresses given by our students also throw interesting side lights on what is going on amongst us. Although 69 of the students on our roll are of foreign origin, only 12 of these give a home address outside the British dominions; 360 dwell in Canada, and of the latter 231 are residents of our own Province of Alberta. If to the latter were added some 72 students who for the purpose of their education are temporarily living in Edmonton, the total would be 303.

The following is an analysis of the figures:

1. British

Canada		363	
Alberta	232		
Ontario	82		
Manitoba	11		
Sask.	11		
N. S.	8		
P. E. I.	5		
Quebec	6		
N. B.	4		
B. C.	4		
	363		
England		44	
Scotland		12	
Ireland		4	
Wales		2	
Australia		1	
Nfld.		1	427

2. Foreign Countries.

U. S. A.	9	
China	2	
Iceland	1	12
		439

Though situated in the Provincial capital, the University of Alberta has ever steadfastly and conscientiously set before herself that her field of service was the whole Province and the addresses of our students prove conclusively that the most widely separated communities are availing themselves of what it is our privilege to offer. The following indicates the distribution of our Alberta students:

Alberta

Edmonton	97		
(For educational purposes temporarily resident in Edmonton)	72		
Calgary	45		
Red Deer	7		
Vegreville	4		
Wetaskiwin	3		
Ponoka	3		
Lacombe	3		
Raymond	3		
Fort Sask.	2		
Macleod	2		
Camrose	2		
Grande Prairie	2		
Lethbridge	2		
Okotoks	2		
Morinville	2		
Lewisville	2		
Ohaton	2		
Med. Hat	2		
	257	49	306.

One each from Amisk, Bardo, Blackie, Beaver Hills, Barons, Bremner, Botha, Bentley, Bittern Lake, Bon Accord, Bankhead, Castor, Colinton, Claresholm, Coalhurst, Clover Bar, Cardston, Delburne, Dusseldorf, Daysland, Didsbury, Edson, Garrington, Gadsby, Hughenden, Highland, Hand Hills, High River, Innisfail, Irma, Jarrow, Kingman, Kinsella, Lamont, Lougheed, Manville, Mound, Martins, Monitor, New Norway, Olds, Spring Bank, Sedgewick, Stavely, Taber, Three Hills, Vermilion, Youngstown, Zetland - 49.

As a matter of fact, we draw students from 67 different communities in the Province - last year there were 61 - and these represent a really astonishingly wide area of distribution. They come to us from Grande Prairie and Medicine Hat, from Vermilion and Coalhurst, from Morinville and Cardston, from Castor, Bankhead and Edson. We surely have a right to the name "Provincial".

7. Age of students.

Our students range in age from 16 years to 53 -- the youngest having been born in 1899, the oldest in 1862. The two favorite years were 1892 and 1894, in each of which 41 were born. As out of a total registration of nearly 450 we have only 5 under 18 years of age, it is evident that we are dealing with a fairly mature lot of students.

II.

Scholarship.

In regard to the standard of scholarship, I feel safe in stating that our staff, which in its own training represents many different institutions and has therefore adequate standards of comparison, is on the whole well satisfied with the work and

attainments of the student body. The High School system of the Province is really just beginning to produce, and our intake of students should year by year show improvement in training.

While some modifications of our system of regular test examinations have been introduced in certain senior courses, -- for instance, it has seemed more profitable to require an essay or a practical examination rather than a written test -- we still believe in and adhere to the principle of compelling our students to work steadily throughout the year. We are establishing on a sure foundation a solid tradition of regular work.

III.

Discipline.

With respect to discipline, I have had but little to observe. Perhaps I could say nothing more satisfactory than this. The students' self-government machinery is operating admirably. We are fortunate, indeed, in having men occupying responsible posts in the student body who have cordially collaborated with the authorities with a view to smoothing difficulties and avoiding friction.

IV.

Conclusion.

In conclusion, may I express on behalf of my colleagues and myself our appreciation of the intelligent and kindly interest which the Senate takes in our academic work. While we feel our task to be in the most real sense vital and of national importance, it has sometimes its disappointments, and the knowledge of your warm and sympathetic support never ceases to encourage the members of the staff in the performance of their daily duties.

All of which is respectfully submitted.

(Signed) W. A. R. Kerr.
Dean.

It was moved by Dr. Riddell, seconded by Mr. Harcourt, that the report be adopted as read. Carried.

6. The report of the Admissions Committee was then read by the Registrar as follows:

Granted certificate for interim license in Dentistry:

Harold Henry Snowdon, Ste. Sault Marie, Ont.

Granted certificate for interim license in Medicine:

James C. Mason, Delia, Alta.

W. D. Sorensen, Edgerton, Alta.

Granted certificate for entrance to Law:

Geo. W. McGill, Edmonton,

Mrs. Amy H. Keane, Edmonton,

Jas. S. Wallace, Edmonton,

W. G. Egbert, Calgary,

H. F. McConnell, Edmonton,

T. H. Wells, Retlaw, Alta.

Granted entrance to the Faculty of Medicine:

S. C. Leonard, Brighton, Ont.

Granted entrance to the Department of Pharmacy:

John L. English, Mull, Ont.

Recommended for degrees ad eundem:

J. W. Hugill, LL. B. (Manitoba), Calgary,

Locksley McKnight, M.A. (New Brunswick), Edmonton,

Miss Marian Gill, B. A. (London), Athabasca,

Arthur B. Ritchie, M.B. (Toronto), Edmonton South.

Reginald Firmston Williams, B. A. (London), Okotoks.

Granted entrance to the Faculty of Arts:

G. C. Gibson, Amisk, Alta.

Robert B. Darley, Calgary,

Alfred Rehwinkel, Edmonton,

Stanley Scott, Edmonton South.

Granted exemption (or partial exemption) from the Primary examination of the Institute of Chartered Accountants:

R. H. Baird, Edmonton,

T. E. DeWolfe, Calgary,

Ernest Eagleson, Calgary,

C. B. Blair, Calgary,

J. M. Campbell, Edmonton,

Wesley Sherriff, Wingham, Ont.,

E. A. Didham, Calgary,

David Porter, Edmonton,

W. D. Clark, Winnipeg,

F. A. Parker, Calgary,

Walter Francis Bishop, Edmonton.

Granted partial exemption from Matriculation:

Osias G. Rainhorn, Edmonton,

Henry Mayer, Calgary,

Harold G. Greenwood, Calgary.

The President spoke of the gift of books which had been received from Miss Marian Gill.

The question arose as to whether Dr. Ritchie's degree should be M. B. or M. D., and caused a discussion in which the minutes on page 149 were referred to.

It was moved by President Tory, seconded by Dr. Crang, that A. B. Ritchie be accepted as a member of Convocation and granted the degree of M. D. Carried.

The other recommendations for degrees ad eundem were accepted, and on motion of Dean Kerr, seconded by Dr. Riddell, the report was adopted.

7. The Report of the Department of Extension was then presented by the President as follows:

To the Senate of the University of Alberta.

Gentlemen: -

I have the honour to submit for your consideration a report, covering the work of the Department of Extension from July 1st, 1914, to February 28th, 1915.

During the present session the work of the Department of Extension has been carried on under four divisions.

A. <u>Extension Lectures.</u>

Extension lectures were delivered by 16 members of the staff of instruction of the University, by the secretary of the department of extension, and by Mr. J. S. Woodsworth, Secretary of the Canadian Welfare League. Two hundred and nineteen lectures have

been delivered in 73 communities, including 87 lecture centres, Edmonton, for example having several lecture centres. There was an average attendance at the lectures of 117, and an aggregate attendance of 25,580. Fifty-five courses of two or more lectures were given, and 32 single lectures. This is a distinct expansion over the work of last year, when 150 lectures were given, with an aggregate attendance of approximately, 15,000 at 40 centres. In connection with the lectures a special effort was made to take advantage of the general interest in the war. Courses of lectures were arranged on topics relating to different phases of the war situation, with the object of stimulating a better type of patriotism among the people of the Province. This effort has met with most gratifying results. Mr. J. S. Woodsworth's special lectures on Social Service were well attended at Edmonton, Calgary and Olds.

B. Publications.

A Press Bulletin has been published weekly throughout the college term, 25 issues of 400 copies having been circulated. These were sent to principals of high schools, editors or newspapers, members of the Legislature, members of the Senate and Board of Governors of the University, librarians of Travelling Libraries, directors of extension work in a number of universities in Canada, Great Britain, and the United States. The material was so prepared as to be ready for use by the Press. It consisted of short paragraphs dealing with our own and other universities and with subjects of interest to farmers and dwellers in rural districts. The object of the Bulletin was to bring the work of the University before the public and the increasing use of the material provided therein, by the newspapers of the Province, as well as the interest with which its appearance was looked for by many of those who received it, proves that it has not failed of its object.

C. Debating and Public Discussion.

There has been an almost phenomenal development in the work of this division during the present year. During the eight months covered by this report, namely, July 1st, 1914, to February 28th, 1915, 468 package libraries have been sent out to 105 communities in the Province, and 9 to communities outside the Province, including

Landis and Star City, Sask., Winnipeg, Man., Vancouver, B.C., Gault and Vernon, Ont., Charlestown, Ill., Minnedosa, Minn., Alcorn, Miss.

Provincial High School Debating League.

Twenty-three schools entered the League this term, as against fifteen last year. The subject chosen for the preliminary debates was "Resolved that the Consolidated Rural School is preferable to the small rural school," and that of the semi-finals and final: "Resolved that Canada should adopt the Australian System of Compulsory Military Training."

D. Travelling Libraries.

The results from the work carried on along these lines have been very gratifying indeed. A comparative table of the number of libraries, circulation, etc., is appended:

	1913-14.	1914-15.
Number of Libraries	45	68
Total No. of volumes	1760	2700
Average no. of vols. in library	39	32
No. of communities supplied	59	86
Total circulation of libraries	73.	104
Average circulation for 24 libraries	70.6	
Lowest circulation	20	
Highest "	146	
Average " for 45 libraries		115.4
Lowest "		18
Highest "		262
Total circulation of books in 45 libraries		5194

The great difficulty in connection with this work has been our inability to supply the demand. At present we have 25 applications for travelling libraries on file which we are unable to fill and we are receiving applications almost daily although we have not made any particular effort to advertise this work. It would seem as though we were almost under the necessity of providing liberally for our travelling libraries.

Besides the books in the regular libraries, a number of volumes of non-fiction, approximately 150, which are being added to continually, have been reserved as open-shelf literature, from which

students of special subjects may borrow selected groups. These books deal with a great variety of subjects, such as the rural life problem and its various aspects, the various aspects of social service, as well as scientific and literary subjects.

An addition has been made during the present year to the travelling library service, in the form of lending collections of lantern slides, the particular feature of which is special setts upon the European War, secured from the Newton Co., London, Eng. These setts have been provided in duplicate for the use of our own lecturers and for lending. Over 500 pictures are provided. These have created a great deal of interest and have been widely used with excellent results.

Setts of slides have been used during the term 144 times and their popularity is steadily increasing.

In conclusion I may say I think a conservative estimate would place the number of people directly reached by the extension programme for this year at 50,000.

All of which is respectfully submitted.

(Signed) A. E. Ottewell,
Secretary.

Comparative tables showing the increase in material sent out and communities reached were exhibited, as were also samples of the packet libraries.

On motion of Judge Taylor, seconded by Dr. Riddell, the report was adopted.

8. Committee on Physical Education.

The President persented the following:

Dr. H. M. Tory, Chairman, Dr. S. D. Killam, Dr. H. H. Moshier, Dr. B. Fairley, Dr. J. A. Allan, Prof. W. M. Edwards, Mr. D. A. MacRae, Secretary.

The above was approved and accepted as a permanent Committee by the Senate.

Committee on Graduate Studies.

It was moved by President Tory, seconded by Dr. Crang, that a Committee on Graduate Studies be authorized, the Committee to be named at the next meeting of the Senate. Carried.

The meeting then adjourned for luncheon.

9. A. W. A. Gold Medal.

On resuming at 1,30 the following extract from the minutes of the meeting of the Faculty of Arts and Sciences, Feb. 1st, 1915, was read:

"A letter was read from Miss Beatrice Ockley, Secretary of the Alberta Women's Association, stating that at a meeting held on January 9th, 1915, the Association had resolved with regard to its Gold Medal that it should be awarded to the student in the graduating class who takes the highest standing in the senior courses required in the third and fourth years in the Faculty of Arts and Sciences. On motion of Messrs. Alexander and Sheldon this communication was approved and referred to the Senate of the University." Agreed.

The President reported verbally the gift of $35 by the A. W. A. for library books in Colonial History.

The Registrar was requested to express to the A. W. A. the thanks of the Senate for this donation.

Recommendation from the Faculty of Medicine.

"The Registrar was asked to note for the Senate and Board of Governors the idea of granting scholarships in the first two years in Medicine on the same basis as the first two years in Arts and Sciences, and in Applied Science."

It was moved by Dr. Riddell, seconded by Mr. Ross, that the Senate send to the Board a suggestion that they reconsider their policy of granting scholarships, with a view to providing bursaries for needy students.

It was moved in amendment, by Dr. Dyde, seconded by Dean Kerr, that the Senate appoint a committee to reconsider the matter and report to the Senate, -- the request of the Faculty of Medicine to be held over meantime.

The motion was withdrawn and the amendment on being put was carried.

The Chancellor nominated the following for this committee: The President, Dean Kerr, Dr. Sheldon, Dr. Revell, Mr. Edwards, Dr. Riddell, Dr. Dyde and Mr. Bishop. Carried.

10. Governor-General's Medals.

On motion of President Tory, seconded by Dr. Revell, it was agreed that the Governor-General's medals be awarded as follows:

In the Faculty of Arts & Sciences-- To the student who at the end of the second year secured the highest standing in the ten Junior courses required in the first and second years, provided that an average mark of not less than 75% be obtained - Silver medal.

In the Faculty of Applied Science - Conditions of award to be similar to those for the Faculty of Arts and Sciences - Silver Medal.

In the Faculty of Medicine - Conditions of award to be similar to those above, but the medal to be awarded at the end of the first three years instead of at the end of the second - Bronze Medal.

11. Colors for Pharmacy.

The Faculty of Medicine brought in a recommendation that "Cinnamon" be the distinctive color in the Department of Pharmacy. This was agreed to by the Senate.

12. Before the Calendar material was considered, Dr. Riddell brought up the question of harmonizing the courses of the University and the Department of Education in Matriculation and Grade XI, and in the First Year and Grade XII. Mr. MacKenzie stated his opinion that the Department of Education should really control the former as it concerns the high schools of the province, while the University should control the latter. The difficulty seemed to lie in the not covering of certain Junior courses covered in Grade IX and Grade X but not required in Matriculation. The hope was expressed that some common ground should be found.

It was moved by Mr. Justice Beck, seconded by Dr. Dyde, that a committee be appointed to meet the Government to discuss this matter and report. Carried.

The following committee was named by the Chancellor: President Tory, Dr. Riddell, Dr. Sheldon, Judge Taylor, Mr. Justice Beck.

12. Calendar for 1915-16.

The Calendar Committee brought in a detailed report of necessary and desired changes in the Calendar, and additions for the Calendar of 1915-16.

On motion of Mr. Ross, seconded by Judge Taylor, the report was adopted as submitted.

13. Appointment of Examiners.

The President reported the following nominations for Examiners:

(1) As a general Board of Examiners -

The members of the teaching staff of the University.

(2) As special examiners in connection with the examinations of affiliated societies -

(a) In Medicine -

Written.	Oral.
L. S. Mackid,	D. G. Revell,
G. M. Atkin,	H. H. Moshier,
P. M. Campbell,	T. H. Whitelaw,
D. G. Revell,	H. C. Jamieson,
C. E. Smyth,	C. W. Field,
J. S. McEachern,	E. W. Allin,
A. E. Archer,	G. H. Malcolmson,
W. H. Albright,	E. D. Plummer.

(b) In Dentistry -

E. M. Doyle,
A. D. Callum,
J. G. Roberts,
A. E. Jamieson,
O. J. Courtice,
F. A. French,
H. F. Whittaker,
Jas. McPherson,
H. H. Moshier,
Heber Jamieson,
G. C. Gray,

(c) In Law - All the lecturers of the year, both cities.

Dr. W. S. Scott,	O. M. Biggar,
W. Kent Power	A. F. Ewing,
Mr. Justice Stuart,	C. A. Grant,
Mr. Justice Beck,	H. H. Parlee,
F. S. Albright,	E. T. Bishop,
A. Hannah,	S. E. Bolton,
A. H. Clarke,	Alex Stuart,
W. H. Sellar,	J. T. Shaw,
J. M. Carson,	A. U. G. Bury,
A. McGillivray,	G. S. Fife,
Frank Ford.	

(d) In Accountancy -

E. T. Bishop,
C. L. Richardson,
J. B. Sutherland,
W. W. Gould,
D. A. McCannel,
W. H. A. Thompson,
W. D. Wing,
H. W. Baldwin,
C. E. Race.

(e) In Land Surveying - R. W. Cautley,
R. H. Knight,
R. K. Gordon,
A. L. Burt,
E. W. Sheldon,
L. C. Charlesworth,
J. A. Allan,
W. M. Edwards.

(f) In Architecture - James Henderson,
R. P. Blakey,
G. H. MacDonald,
W. M. Edwards,
E. W. Sheldon,
I. F. Morrison,
C. S. Burgess,

See P. 254
Gibbs
Cromarty
O'Sara

(g) In Pharmacy - H. H. Moshier,
A. Lehmann,
F. J. Lewis,
W. H. Hole.

On motion of Judge Taylor, seconded by Dr. Dyde, the lists of examiners were approved.

Dr. Boyd's telegram was then read, regretting his inability to be present at the meeting of the Senate.

14. Other business.

The President reported on the work of the year in military training,--four members of the teaching staff at the front, 16 students enlisted, and 144 in regular training in O. T. C. He asked the attitude of the Senate towards turning the Physical Education into military channels entirely for the next year.

It was moved by Professor Edwards, seconded by Mr. Dickson, that we agree to the idea of making Physical Education next year take the form of military training. Carried.

The granting of standing in Arts and Sciences to those who had enlisted was referred to the Faculty to deal with on application, and report to the Senate at a later date.

The President put forward the name of W. F. Ferrier for the degree of D. Sc. (Honoris Causa).

It was moved by Professor Edwards, seconded by Dr. Dyde, that this degree be conferred. Carried.

The President also stated that the Arts building would be opened in the fall, and suggested a celebration at the time of opening.

The Vice-Chancellor brought up the question of the

affiliation of the Catholic College. As they would wish to proceed on established lines strong in Classics and Literary subjects, they would like to make a proposal for affiliation on a basis of doing their own teaching and being examined. President Tory asked that no clauses be contained in the resolution limiting the scope of the discussion.

The Vice-Chancellor moved, seconded by Mr. Ford, that a committee be appointed to consider a proposal from the Edmonton Jesuit College for affiliation with the University. Carried.

It was moved by Dr. Riddell, seconded by Dr. Tory, that the Chancellor name a committee of himself and nine others for this purpose.

It was moved by Vice-Chancellor Beck, seconded by Professor Edwards, that the following nine be a committee; The Chancellor, The President, The Vice-Chancellor, Dean Kerr, Dr. Riddell, Dr. Dyde, Dr. Rutherford, Mr. Ford, Mr. MacKenzie.

The amendment carried.

The President reported that the Committee on Student Affairs had found it in the interests of the Student Body to expel a student for theft.

The meeting adjourned at 4.15.

Cecil E. Race
Registrar

Chancellor
C.

Minutes of the meeting of the Senate of the University of Alberta held at 10 a.m. April 28th, 1915, in the Library, Assiniboia Hall.

The Chancellor was in the chair. There were also present, President Tory, Dean Kerr, Judge Taylor, Doctors Rutherford, Riddell, Sheldon, Boyd, Revell, Crang, Galbraith, Whittaker and Allan, and Messrs. Knight, MacKenzie, Ross, Bishop, Henderson and Harcourt, and the Registrar.

The Minutes of the last meeting were read and adopted on motion of Dr. Rutherford.

The Chancellor then welcomed to the deliberations of the Senate Professor John A. Allan, the newly elected representative of the Faculty of Applied Science, in place of Professor Edwards, whose term had expired. The Chancellor remarked that Professor Allan would now take the place of Professor Edwards on any Senate Committees.

The following agenda was then proceeded with:-

1. Minutes.
2. Business arising therefrom:-
   (a) Further report on details of course for degrees in divinity.
   (b) Naming of Committee on Graduate Studies.
   (c) Report on policy regarding Scholarships.
   (d) Report on harmonizing of requirements for Grade XI and Matriculation; and Grade XII and First Year University
   (e) Report of Faculty Council regarding allowances to students on military service.
   (f) Report of Committee appointed to consider proposal of Edmonton Jesuit College for affiliation.
3. Reports of Standing Committees:-
   (a) Admissions Committee.
   (b) Calendar.
4. Additional Examiners:-
   (a) In Architecture.
   (b) In Accountancy.
5. Recommendation concerning the terms of award of the Lloyd Hartnoll Bishop Memorial Fellowship.
6. Recommendation as to list of accepted Dental Colleges.

7. Correspondence:-

(a) The Provost.
(b) College of Physicians and Surgeons of Alberta.

8. Passing upon Degrees, Medals, Prizes, Scholarships and general standing of students for the session.

9. Other business.

2. Business arising from the minutes:

(a) It was reported that further details of the course for degrees in divinity were not yet ready.

(b) The President named the following as members of the Committee on Graduate Studies: Dean Kerr, Professor MacEachran, Professor Allan, Assistant Professor Gordon (Secretary); the Heads of Departments to be consulting members.

(c) The Committee appointed to consider the policy of granting scholarships recommended as follows:

First, that the Matriculation scholarships remain as to amount ($200) as heretofore, but that this sum be divided into eight scholarships of $25 each instead of four scholarships of $50 each. It was further recommended that acting on the principle that merit deserves academic recognition and need deserves monetary assistance, scholarship should be recognized by a tangible memento of some kind, as, for example, a book suitably bound and stamped with the University crest; that the sum of $200 which is now annually voted by the Board of Governors for scholarships in the first and second years be turned into an accumulating loan fund to be loaned to needy and worthy students.

On motion of Drs. Riddell and Sheldon this report was received and considered clause by clause.

The first clause was adopted on motion of Messrs. Ross and Galbraith. The remaining clauses were adopted on motion of Dr. Riddell and Mr. Ross, with the amendment that we recommend to the Board of Governors that the sum available for the loan fund be increased from $200 to $500.

On motion of Drs. Riddell and Whittaker, a committee consisting of the President and Dean Kerr was appointed to carry

out the conditions of this report insofar as the decision concerning worthy students was concerned.

On motion of Dr. Riddell, seconded by Judge Taylor, the report as amended was then adopted as a whole.

(d) The President and Mr. MacKenzie reported that a meeting would take place shortly to consider the harmonizing of the requirements for Grade XI and Matriculation, and Grade XII and First Year University.

(e) The Registrar read from the minutes of the Joint Faculty of March 29th, 1915, as to military allowances in the special cases of Harold Riddell and J.D.Harrison and the general resolution under which such cases as Howard Taylor, Roy Lutz and Roy Stevens had been dealt with. The action of the Faculty in these matters was approved on motion of Judge Taylor and Mr. Ross.

(f) It was reported that on account of the illness of the Vice-Chancellor and other causes, no further progress had been made in the matter of the proposal of the Edmonton Jesuit College for affiliation.

3. Reports of standing committees:-

(a) The report of the Committee on Admissions was presented by the Registrar and adopted on motion of Dr. Boyd seconded by President Tory. It is as follows:

"The following cases have been dealt with:

Exemption from the Primary examinations in Accountancy, or portion thereof: George Bauer, Harry Hunt, Bernard Colnek Longmire, William Arthur Elliott, Archibald West, A.J.Park, George Wishart.

Granted exemption from Matriculation or portion thereof: J. A. Wannamaker, James Kenny, John Yaremko.

Granted certificates for admission to the Law Society as students-at-law: H. Dawson, Paul C. Butcher, Charles Rideout Arnold, J.A.Turner, R.W.Delahey, E.E.McCullough, Joseph E. Stauffer, Louis H. Rosenfeld.

Granted admission to the examinations in Dentistry: William Pollock Craig, Rufus Lamont Davison, Thomas Arthur Gribble.

Granted admission to the examinations in Medicine (Professional): John Nay, Warren Webster Inkrote.

Granted admission to the Arts course in the University: Alfred Peart, Donald A. Matheson.

Granted exemption from certain subjects of the LL.B.: Humphrey P. May.

Granted exemption from Second Year Embryology on McGill certificate: Wm. E. Ferguson. "

(b) The arrangement of the dates in the University Calendar was then submitted and approved.

4. Additional examiners:

(a) At the suggestion of President Tory, the names of the members of the Architectural Education Committee of the Alberta Association of Architects who did not already appear on our Board of Examiners were added thereto, namely C.L.Gibbs, W. D. Cromarty and J. J. O'Gara.

(b) In Accountancy the name of Hugh C. Anderson was added to the Board.

5. Lloyd Hartnoll Bishop Memorial Fellowship.

In pursuance of a letter from Mr. E. T. Bishop authorizing the elimination of the word "creative" in the sentence "Has shown unmistakable evidence of creative literary ability therein", the Senate approved of this change in the terms of award of the Lloyd Hartnoll Bishop Memorial Fellowship in English Literature. This action was taken on motion of President Tory, seconded by Dr. Galbraith.

6. List of Accepted Dental Colleges: See p. 205 Bk 2 May 1924.

The suggestion coming from the Board of Dental Examiners as to a new list of approved Dental Colleges was then discussed. The registrar was asked to put in the exact names referred to in the report. As amended, the report was then adopted as follows:

"That a new list of Dental Colleges be made out as follows:

(1) The four present Canadian Dental Colleges: Royal College of Dental Surgeons, Toronto; Dental College of McGill University, Montreal; Maritime Dental College & Faculty of Dentistry,

Dalhousie University, Halifax; and the School of Dental Surgery, Montreal (affiliated with Laval University).

(2) The seven Dental Colleges as listed by the Dental Faculties Association of American Universities: University of California College of Dentistry; Harvard University Dental School; University of Iowa College of Dentistry; University of Michigan College of Dental Surgery; University of Minnesota College of Dentistry; School of Dentistry, University of Pennsylvania (Thomas W. Evans Museum and Dental Institute); and the Washington University Dental School.

(3) This list to be added to from time to time by the Senate on report from the Board of Dental Examiners, who shall be a Committee appointed by the Senate to investigate and report upon new applications which come before it. Before any such report containing a recommendation to add a college to the list is carried to the Senate, the Committee shall have satisfied itself:

(a) That the preliminary requirements of the College are at least equivalent to those required for matriculation into the University of Alberta;

(b) That the College form an integral part of some recognized University;

(c) That after January 1st, 1917, a four years' course in Dentistry is given by the College in question. "

7. Correspondence:

(a) A letter from the Provost was read reporting the action of the Committee on Student Affairs in suspending Arthur J.E. Davies from the University on a charge of theft, pending further investigation.

A second letter from the Provost submitted the following report unanimously passed by the Committee on Student Affairs on April 23rd:

"That the Committee on Student Affairs concur with the Students Union and deprecate the introduction of Fraternities, Sororities and other organized secret societies, and request the Senate to exclude such organizations from the University."

It was moved by President Tory, seconded by Mr. Ross, that the resolution of the Committee on Student Affairs be concurred in. Considerable discussion ensued, the following members taking particular part therein: Dr. Riddell, Dr. Galbraith, Dr. Rutherford, Dean Kerr, President Tory, Dr. Sheldon, Dr. Allan and Mr. Henderson. The points most prominently mentioned in the discussion were the residential system and the method of student government now in operation; the comparatively small student body and the desirability of maintaining a thoroughly democratic spirit. After full discussion the resolution was carried.

It was then moved by Mr. Henderson, seconded by Dr. Whittaker, that a Committee be appointed to draft a regulation forbidding the organization of such secret societies within the University. Carried.

The President, Dean Kerr and Dr. Sheldon were named a Committee by the Chancellor.

(b) The President read the following letter from the College of Physicians and Surgeons:

"At a meeting of the Council of the College of Physicians and Surgeons, held in the City of Calgary, Friday, April 23, 1915, the following resolution was unanimously adopted-

That the Council of the College of Physicians and Surgeons of the Province of Alberta give to the Medical Students attending Alberta University, scholarship of Fifty Dollars ($50.00) or its equivalent, as follows:

One for General Proficiency at end of 1st year
One for best final Physiology at end of 3rd year
One for best final in Anatomy at end of 3rd year
One for best final in Medicine at end of 5th year
One for best final in Surgery at end of 5th year.

The prizes to be presented by the President of Alberta Medical Council or his substitute.

Yours truly,

(Sgd) C.W.Field

Registrar C.P.&S.Alberta."

On motion of President Tory, seconded by Dr. Galbraith, the Senate accepted these scholarships and instructed the Registrar to express to the College of Physicians and Surgeons the Senate's

appreciation of their generosity.

8. Passing upon Degrees, etc. and general standing of students.

The report of the Faculty of the University upon the award of degrees, medals, prizes, scholarships and the general standing of students for the session was adopted on motion of Dean Kerr, seconded by Judge Taylor.

SCHOLARSHIPS

Faculty of Arts and Sciences

First Year:—Miriam Lois Bowman
Second Year:—George Samuel Montgomery

Faculty of Applied Science

First Year:—Nelles Henry Atkinson
Second Year:—Alexander Joseph Cook

Alberta Women's Association Scholarship

For Women in the first year of Arts and Sciences:
Miriam Lois Bowman
Awarded by reversion to Doris Catherine Smith

PRIZES

The English Bible Prizes:—
First ($75.00):—Douglas Hastings Telfer
Second ($50.00):—Harold Russell Leaver
Third ($25.00):—Stanley Scott.

The Jane Alexander Memorial Prizes:—
In Latin:—George Samuel Montgomery.
In Geology:—Rueben B. Sandin

The Blais Prizes in French Composition:—
Senior Courses ($15.00):—George Henry Holmes
Junior Courses ($10.00):—Meta Florence Cross

MEDALS

The Governor-General's Silver Medals:—
In Arts and Sciences:—George Samuel Montgomery
In Applied Science:—Alexander Joseph Cook

The Charles Allan Stuart Gold Medal in Classics:—
George Henry Holmes

The Alexander Cameron Rutherford Gold Medal in English:—
Samuel Richard Hosford

The Alberta Women's Association Gold Medal in General Proficiency:—William Robinson Howson

The John A. McDougall Gold Medal in Applied Science:—

(1) Leslie Stewart MacDonald

(2) **Medal Prize:**—William Sutherland McDonald

The Grace Ferris Gold Medal in Modern Languages:—

Not awarded.

FELLOWSHIP

The Lloyd Hartnoll Bishop Memorial Fellowship in English Literature:—

Harold Russell Leaver

Passed for the degree of Bachelor of Arts:—

Barclay, Helena Katherine Margaret.
Bird, Harry Smith.
Bremner, Charles Carlyle.
Boness, Olaf Conrad.
Bosomworth, Hubert.
Carswell, Charles Frederic.
Clark, Harry Cleminson (*Second Rank Hon. in French*)
Dymond, Samuel James.
Edgar, John. (*Second Rank Honours in Latin*)
Ferguson, Samuel Cranswick.
Fulmer, Edith Adams.
Graham, Nelson Franklin Wesley.
Hammond, John Ralph.
Hipkin, George Alfred.
Holmes, George Henry. (*First Rank Honours in Classics*)
Hosford, Samuel Richard. (*First Rank Hon. in English*)
Howson, William Robinson.
Jackson, Joseph Leonard.
Jackson, Roy Chavatte.
Leaver, Harold Russell. (*First Rank Hon. in Philosophy*)
MacDonald, Neil Douglas.
Menzies, Margaret Ethel.
Murphy, Thomas.
Seyer, William Frederick. (*First Rank Hon. in Chem.*)

Sheane, George Kennedy.
Smith, Marion Mabel.
Smith, Walton Larue.
Stevens, George Roy.
Taylor, Howard Thomas.
Tuttle, Gwynethe Marie.
Wilson, Harry Jackson.
Wilson, Thomas James.
Young, Frederick George.

Granted the degree of Bachelor of Arts, ad eundem:—

Barrett, Anthony Patrick (Michigan).
Gill, Marian (London).
Horricks, Henry Magee (McMaster).
Hyde, Ernest Elmer (McMaster).
Newland, Hubert Charles (Toronto).
Stenhouse, Jessie Isabel (McMaster).
Williams, Reginald Firmston (London).

Passed for the degree of Bachelor of Science in Arts:—

Robinson, George (*First Rank Hon. in Mathematics*)

Passed for the degree of Bachelor of Science in Applied Science:—

Berkov, Abraham.
Flint, Chauncey Dalrene.
Hallman, Abner.
MacDonald, Leslie Stewart.
McDonald, William Sutherland.

Passed for the degree of Bachelor of Laws:—

Archer, Joseph.
Brokovski, John Craig.
Crawford, John White.
Forster, ~~George Everard~~. Howard E.
Popple, Arthur Ernest.
Porte, George Reginald.
Fraser, George Everard

C.W.R.

Granted the degree of Bachelor of Laws, ad eundem:—

Hugill, J. W. (King's College).

Admitted to the degree of Master of Arts:—

Adam, James.
Ottewell, Albert Edward.
Quance, Francis Melville.
Sheppard, Ross Stanley.
Telfer, Douglas Hastings.

Granted the degree of Master of Arts, ad eundem:—

McKnight, Locksley (New Brunswick).

Granted the degree of Doctor of Medicine, ad eundem:—

Ritchie, Arthur Bullard (Toronto)

Admitted to the degree of Doctor of Science (Honoris Causa):

Ferrier, Walter Frederick.

9. Other Business.

(a) Dr. Galbraith brought up the question of publishing in future Convocation programmes a list of the results of the various professional examinations. It was noted that this had been difficult this year because of Convocation having been brought on earlier, but it was agreed that the principle would be a good one to adopt in the future.

(b) Dr. Whittaker asked that a letter might go to the Dental Association from the Registrar containing information as to the action of the Senate in regard to matters concerning that Association. This was agreed.

(c) On request of Dr. Galbraith, the President made a statement regarding the hospital unit which had been offered by the University to the Federal Government but which had so far not been accepted. The President said that the following were the terms of the offer:

(Telegram to Ottawa April 8, 1915)

"The University of Alberta offers to provide the personnel of doctors, nurses and men for a base hospital of 250 beds and the technical equipment for the surgical, medical, dental, pharmaceutical, pathological, bacteriological and radio-graphic departments, organization to be placed under Capt. H.H.Moshier, A.M.C., Professor of Physiology. An early reply is asked to enable us to complete the technical purchases immediately. What establishment in numbers of staff will be authorized?"

After a number of telegrams had been exchanged and considerable delay had occurred awaiting the answer from Ottawa, the following telegram had been received:

"Replying your night letter 17th inst. re stationary hospital Alberta University stop. Grateful for generous offer but have already undertaken to maintain five stationary hospitals and think that at present it would be unwise to do more in that direction, but later on Alberta University will have no doubt an opportunity to help."

There the matter stood for the present.

(d) The President reported that both McGill and Toronto Universities had formally accepted our medical curriculum for the first three years and that students who had covered this work with us could be transferred without further examination to the fourth year in either of those institutions.

The Senate then adjourned until the meeting of the afternoon for the public conferring of degrees.

Cecil E. Race
Registrar

Chas A Stuart
Chancellor

Minutes of the meeting of members of Convocation of the University of Alberta held in the Library, Assiniboia Hall, at 2.30 p.m. on April 28th, 1915, the Chancellor presiding.

Minutes of the last meeting were read and confirmed on motion of President Tory.

The class lists were presented by the Registrar.

The Chancellor explained that this general meeting of Convocation was held annually to give opportunity for discussion or criticism of University matters. There being nothing brought forward for discussion the meeting was adjourned on motion of Dr. Ferrier, seconded by Mr. G.H.Ross.

The academic procession was then formed and moved to Athabasca Hall for the public conferring of degrees.

Cecil E. Race
Secretary.

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INTERIM

The following matters were passed upon by the various members of the Senate by means of circular letters issued on the dates mentioned:

May 19th, 1915. Medicine.

Pass - Dr. W. E. Fraser, Bashaw, Alta.
Dr. John Nay, Winnipeg.
Dr. D. R. Wark, Mather, Man.
Dr. W. W. Inkrote, Diamond City, Alta.
Dr. E. A. Ferguson, Czar, Alta.
Supplementals -
Dr. Sam Astrof, Edmonton.-- Surgery.
Dr. J. E. Mason, Delia, Alta.-- Anatomy & Medicine.
Dr. E. F. Nivin, Jasper, Alta.-- Anatomy.

Dentistry.

Pass - Dr. W. P. Craig, Lethbridge.
Dr. R. L. Davison, Lethbridge.
Dr. T. A. Gribble, Edmonton.
Dr. L. V. Janes, Edmonton.
Dr. J. I. Kelly, Calgary.
Dr. C. H. Nelson, Lethbridge.
Dr. H. H. Snowdon, Sault Ste. Marie.
Dr. H. L. Freeland, Calgary.
Dr. J. R. McCrostie, Sedgewick.
Pass for interim license until his full four years of practice has been put in --
Dr. W. D. Campbell, Warner, Alta.

Land Surveying.

Pass - Milton Brown, Edmonton.
W. H. Draper, Edmonton.
Ira John Steele, Lloydminster.
Wm. E. Zinkan, Edmonton.
Supplementals -
Hugh J. Duffield, Calgary.

LL. B. degree.

Granted - Donald W. Patterson, Lethbridge.

June 7th, 1915. Accountancy. ~~Final.~~ Intermediate

Honors - William Arthur Elliott
Pass - Thomas Edward DeWolfe
Robert William Gardner
Harry Eastwood Howard
Bernard C. Longmire
George Alexander Maxwell
John F. C. Sells
Harry K. Hunt

~~Intermediate.~~ Final

Honors - William Robertson
Pass - Samuel J. Broad
Ernest B. Butler
John C. McNab
Henry Gordon Norman
John Henry Williams

INTERIM - con'd.

June 18th, 1915. Architecture.

Miss Alice C. Malhiot, pass in Practice A and Practice B.

R. N. Mitchell, pass in Sanitary Science and the oral, this with exemptions already granted by the Architect's Association, completing his qualification to apply for license to practice.

E. W. Morehouse, pass in Practice A, Practice B and the oral, this completing his qualification to apply for license to practice.

June 28th, 1915. LL. B. Degree.

Granted - Lillian Ruby Clements, Vegreville.
George Harold VanAllen, Edmonton.
Eric Lafferty Harvey, Calgary.
Jacob Bell Barron, Calgary.
Percy Herbert Russell, Carmangay.
John Jeremiah O'Connor, Calgary.

Oct. 8th, 1915. Dentistry.

Pass - Dr. H. J. Cutler, Edmonton
Dr. D. H. Sharpless, Everett, Wash.
Supplementals -
Dr. G. R. Ross, Didsbury.--
Anaesthetics & Bacteriology
Materia Medica & Therapeutics.

Medicine.

Pass - Dr. G. H. Ingham, Delia.
Dr. W. D. Sorensen, Edgerton.
Dr. R. T. Washburn, Wiesville.
Dr. S. Astrof, Edmonton.
Supplementals -
Dr. R. A. Smith, Gadsby.-- Surgery & Medicine.

Oct. 23rd, 1915. LL. B. degree.

Granted - William Robinson Howson, Edmonton.
James Bernard McGuire, Edmonton.

MEMORANDA of a conference held in the office of President Tory at eight o'clock on Friday evening, February 8th, between the members of the committee appointed by the Senate to consider a proposal from the Edmonton Jesuit College for affiliation and representatives of the college. There were present Chancellor Stuart, Vice-Chancellor Beck, President Tory, Dr. Riddell, Dr. Dyde, Father Drummond, Father Bellavance and the Registrar. The discussion centered about three matters:

1. Matriculation requirements.
2. Order of studies of the University curriculum.
3. A suggestion that a degree other than that of B.A. be granted by the University to students completing an approved course in the Jesuit College.

After considering the present arrangements with the Joint High School and Matriculation Examinations Board it was considered that probably with slight modifications the requirements as they now stood could be met by the students completing their fourth year in the Jesuit College. It was suggested that the representatives of the College confer with the Joint Examinations Board as to what modifications, if any, would be desirable and possible, so that students from the Jesuit College might write upon the same examinations as all other students in the Province.

Some discussion took place as to the wisdom of granting a degree other than that of B.A. and, from the University point of view, of granting any degree to a student who had not received actual instruction from the University. The more desirable method, it was felt, would be to investigate the possibility of a certain degree of uniformity in the courses taken up. These uniform subjects, it was suggested might be studied by all students in university classes. Other subjects such as Philosophy and religious options might be taken up in the Jesuit College and credit for a certain proportion of the Senior courses might be granted in that way. This would be following the general principle

on which religious options were now accepted from the other Theological Colleges. Such a method would obviate the necessity of a different degree, as all would aim to qualify for the B.A.

Adjournment was then taken at ten o'clock, the President suggesting that before they met again copies of the course of study followed in the Jesuit College might be made out and put in the hands of the members of the Committee.

Neil C. Rice
Secretary